

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, October 1, 2018
7:00 P.M.

The Canadian Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting Law. (Title 25, Oklahoma Statutes § 307. Executive sessions.)

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
4. RECOGNITION OF VISITORS AND OR COMMITTEE REPORTS
5. READING OF CORRESPONDENCE
6. Superintendent's Report: Enrollment.
7. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS
A single vote may be taken on all items below.
 - a) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2018-19
 - b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2018-19 school year.
 - c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the present month from the 2018-19 building fund.
8. Discussion and vote to approve or disapprove the following items being declared surplus and placed for bid on Public Surplus.com:
2006 Chevy Malibu VIN # 1G1ZS51F56F195044
2005 Dodge Caravan 4D VIN # 2D4GP44L55R225116
9. Discussion and possible vote to approve the purchase of a Chevrolet Traverse from Hudiburg Chevrolet on a three year lease purchase based on the statewide purchasing agreement for the State of Oklahoma.
10. Discussion and possible vote on Board of Education Meeting Dates for 2019.
11. Discussion and possible board action to pass 2019 Annual School Election Resolution.
12. Discussion and possible vote to approve a revision to the Indian Policies and Procedures (IPP)
13. New Business: Business that is unforeseen at the time of minutes posting.
14. VOTE TO ADJOURN

AGENDA POSTED ON: SEPTEMBER 28, 2018 @ 6:56 PM

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of Two (2) pages.

AGENDA POSTED BY:

SIGNED: MICHAEL BROYLES, WEB PUBLICATION