

AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, NOVEMBER 5, 2018, 6:30 P.M.

1. Meeting called to order and roll call.
2. Vote on approval of the minutes of the October 1st, Regular board meeting.
3. Consideration of and vote to approve or not approve the Financial Encumbrances as listed.
4. **SUPERINTENDENT'S REPORT:**
 - a. Football Playoffs
 - b. Thanksgiving Break, November 16-23, No School
5. Discuss board meeting dates for the 2019 calendar year.
6. Consideration of and vote to approve or not approve the Child Nutrition Wellness and Safe School policy for the 2018-19 school year.
7. Consideration of and vote to approve or not approve the Continuing Education policy for the 2018-19 school year.
8. Consideration of and vote to approve or not approve the Medicaid Reimbursement policy for the 2018-19 school year.
9. Consideration of and vote to approve or not approve the General Fund supplemental #1 for the 2018-19 school year.
10. **NEW BUSINESS:**
11. **SCHOOL BOARD QUESTIONS:**
12. **PERSONNEL:**
 - A) Consideration of and vote to approve or not approve a proposed executive session under 25 O.S. (B)(1) for the following purposes: To discuss the possible reassignments of open positions.
 - B) Executive Session compliance announcement.
13. **ADJOURNMENT:**

Agenda Posted November 1, 2018 at _____

By: _____

Jason Lockhart, Superintendent of Schools