

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, November 5, 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:
Education of students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness.
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. Vote to approve or disapprove the "Legal Notice" of the District that the annual school election filing period for candidates will open on Monday, December 3, 2018 at 8:00 a.m. and will close Wednesday, December 5, 2018 at 5:00 p.m. for board position # 4 for a 5 year term. A Board of Education Primary Election shall be held on February 12, 2019, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. Contest of candidacy petitions may be filed with the County Election Board until 5 p.m. on Friday December 07, 2018. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

9. Vote to approve or disapprove a "Press Release" for the district's filing of candidates for board position(s).
10. Discussion and vote to approve or disapprove the following revisions or additions to the Canadian Board of Education Policy Manual:
 - DLD-- PLANNING PERIODS
 - CBB-- POLICY FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS AND GRANT MONIES FOR LOCAL REVENUE
 - CBBA-- GRANT POLICIES AND PROCEDURES
 - CBBB-- INTERNAL CONTROLS
 - CLB-- EQUIPMENT ACCOUNTABILITY
 - COB-R -- PROCUREMENT REGULATION
 - COB-- PROCUREMENT
 - DBD-- CONFLICTS OF INTEREST
 - DDC- EMPLOYEE RESIGNATIONS AND REFERENCE REQUESTS
 - DE-R1-- SALARY SCHEDULES
 - DEE-R-- TRAVEL AND EXPENSES
 - DMB-R1-- PROFESSIONAL GROWTH AND DEVELOPMENT REGULATION
 - DMB-- PROFESSIONAL GROWTH AND DEVELOPMENT
 - DPAO-- DIRECTOR OF FEDERAL PROGRAMS
 - EHBC-R4-- SPECIAL EDUCATION SERVICES FOR CHILDREN ENROLLED IN PRIVATE SCHOOL
 - EHBE-- LIMITED ENGLISH PROFICIENCY INSTRUCTION
 - EHBH-- ALTERNATIVE EDUCATION
 - FD-P-- STUDENT RESIDENCY DISPUTE PROCEDURES
 - FD-- STUDENT RESIDENCY
 - FDAH-- EDUCATION OF MIGRATORY CHILDREN
 - GJBA-- STUDENT RECRUITMENT ACCESS TO STUDENTS AND DIRECTORY INFORMATION
 - DCC-C _ CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS GRANTEEES OTHER THAN INDIVIDUALS
 - DCC-E1 DRUG-FREE WORKPLACE NOTICE TO EMPLOYEES
 - DCC-E2 DRUG AND ALCOHOL PROGRAM CONSENT/RELEASE FORM
 - DDC-E3 DRUG AND ALCOHOL PROGRAM VOLUNTARY TESTING PROGRAM CONSENT FORM
 - DCC-R WORKPLACE DRUG AND ALCOHOL TESTING (REGULATIONS)
11. Presentation of Drop-Out Report and College Remediation Rates.
12. Discussion and possible vote to approve a stipend for three school employees attending CLEET Certification training with KTC.
13. New Business: Business that is unforeseen at the time of minutes posting.
14. VOTE TO ADJOURN

AGENDA POSTED ON: _____ at _____

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of THREE (3) pages.

AGENDA POSTED BY:

SIGNED: _____