

AGENDA
Regular Meeting
Independent School District #002
High School Building
Superintendent's Office
Canadian Public Schools
308 SW Belt St.
Canadian, Oklahoma 74425
Monday, December 3, 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. Discussion and possible vote to accept resignations as presented.
7. Superintendent's Report:
School Board Candidate Filings, Basketball Homecoming
8. Open comments from public on all matters concerning the Canadian Public Schools Budget, Federal Programs in Title I, VI, VII, Impact Aid, IPP, and all Canadian Board Policies. Public comment shall be limited to Five minutes per individual/topic with no comment from the board.
9. 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.
 - d) Vote to adopt a Final Budget for the 2018-2019 school year.
10. Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1), to discuss the following:
 - a. Evaluation of Superintendent
 - b. Employment of Jacob Box as the high school principal for the 2019-2020 school year.
 - c. Employment of Laura Gragg as the elementary principal for the 2019-2020 school year.
11. Vote to convene or not convene in executive session.

12. Acknowledge board's return to open session with Executive session's compliance statement.
NO VOTES WERE TAKEN IN EXECUTIVE SESSION
13. Discussion and possible vote to approve the employment of Jacob Box as the high school principal for the 2019-2020 school year.
14. Discussion and possible vote to approve the employment of Laura Gragg as the elementary principal for the 2019-2020 school year.
15. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
16. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
17. Discussion and possible vote to approve an academic school calendar for the 2019-2020 school year.
18. New Business: Business that is unforeseen at the time of agenda's posting.
19. VOTE TO ADJOURN

AGENDA POSTED ON: _____

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

AGENDA POSTED BY: MICHAEL BROYLES, SUPERINTENDENT:

SIGNED: _____