

AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
CALERA SCHOOL DISTRICT IO48  
SUPERINTENDENTS OFFICE  
308 WEST SMISER, CALERA, OK  
MONDAY, JANUARY 14, 2019  
6:00 P.M.

1. Call to order.
2. Roll Call.
3. Discussion, consideration, and vote to approve or not approve:
  - A. Agenda
  - B. Minutes of the December 17, 2018 Regular Board Meeting.
  - C. Treasurer's report on status of funds and investments.
  - D. Approval of the monthly financial report of activity funds
  - E. Approval of Payroll and Accounts payable claims:
    1. Accounts payable Activity fund encumbrances #333
    2. Accounts payable General fund encumbrances #331-352
    3. Accounts payable Building fund encumbrance #35

**\*Motion and vote required**
4. Discussion, motion and vote to approve or not approve College Remediation Rate report  
**\*Motion and Vote required**
5. Discussion, consideration and vote to approve Paige Hutchins as Substitute Teacher.  
**\*Motion and Vote required**
6. Discussion, consideration and vote to approve Bethany Hammond as Substitute Teacher.  
**\*Motion and Vote required**
7. Discussion, consideration and vote to approve Jimmy Stillwell as Substitute Teacher.  
**\*Motion and Vote required**
8. Discussion, consideration and vote to approve Purchase of property located at the 200 block of North Fifth L0001-00-060-002-0-000-00 N100 OF E2 LT2 AND LT3 BLK60 Calera Oklahoma 74730.  
**\*Motion and Vote required**
9. New Business  
**\*Motion and Vote required**
10. Superintendent report  
**No motion and vote required**
11. Elementary report  
**No motion and vote required**
12. H.S. report  
**No motion and vote required**
13. JR High report  
**No motion and vote required**
14. Adjournment  
**\*Motion and Vote required**

Posted this 10<sup>th</sup> day of January, 2019

3:00 PM front entrance to

Administration Office by:



Regina Prentice, Board Min Clerk