District C-001, McCurtain County

October 8, 2018

5:15 p.m.

Administration Office

1941 Forest Grove Road

Garvin, OK 74736

**AGENDA**

1. Call the meeting to order.

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

1. Minutes of the September 10, 2018 Regular Board Meeting
2. Monthly treasurer’s report
3. Monthly financial report of activity funds
4. Purchase Orders – General Fund P.O.97-112, Activity Fund P.O.19-30
5. Warrants/check – General Fund 245-346, Child Nutrition Fund 24-36, Activity Fund, Building Fund 19-31
6. Consideration and vote to approve the Annual Election Resolution

3. Consider and vote to approve or not approve the following fundraisers:

a) 7th Grade – Sports pic collages (all sports)

b) 7th Grade – Fire Chief car decals

c) 2nd Grade - Popcorn

4. Consider and vote to approve or not approve Special Education Paraprofessional

Aide Job Description for Forest Grove Public School.

5. Consider and vote to approve or not approve One-Time Stipend Contract for Leisa

Wheeler for Technology services for 2018-2019.

6. Consider and vote to amend contract for Judy Manning to include cell phone and internet

use allowance.

7. New Business

8. Superintendent’s Report

**POSTED**

October 4, 2018 3:00 p.m. Administration Office

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ John Smith, Superintendent