

AGENDA
Regular Meeting
Independent School District #002
High School Building
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, February 4, 2019
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. NEW BOARD MEMBER FOR SEAT #4 WADE MATHIS TO TAKE OATH OF OFFICE
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
5. RECOGNITION OF VISITORS AND OR COMMITTEE REPORTS
6. READING OF CORRESPONDENCE
7. SUPERINTENDENT'S REPORT: DISTRICT BASKETBALL AND BRACKETS
8. 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.
9. DISCUSSION AND POSSIBLE VOTE TO EMPLOY BARBIE SIMS AS A PARAPROFESSIONAL FOR THE PRE-K FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR.
10. DISCUSSION AND POSSIBLE VOTE TO MAKE CHANGES TO THE ACADEMIC CALENDAR FOR THE 2018-2019 SCHOOL YEAR.
11. DISCUSSION ABOUT CAFETERIA PROGRAM WITH NO VOTE TAKEN
12. NEW BUSINESS: BUSINESS THAT IS UNFORESEEN AT THE TIME OF AGENDA'S POSTING
13. VOTE TO ADJOURN

AGENDA POSTED ON: January 30, 2019 at 11:00 AM

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of One (1) page.

AGENDA POSTED BY: SIGNED: *MICHAEL BROYLES*