

AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, March 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. REORGANIZATION OF THE CANADIAN BOARD OF EDUCATION OFFICERS
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
5. INDIANA NEWMAN TO ADDRESS THE BOARD OF EDUCATION ABOUT HIGH SCHOOL GIRLS BASKETBALL (limit 5 minutes)
6. READING OF CORRESPONDENCE
7. DISCUSSION AND POSSIBLE VOTE TO ACCEPT ANY RESIGNATIONS SUBMITTED.
8. SUPERINTENDENT'S REPORT: ***NEW LEGISLATION, REGION 14 MEETING***
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..
11. DISCUSSION AND POSSIBLE VOTE TO ACCEPT PROPOSAL FROM MUNICIPAL ACCOUNTING SYSTEMS, INC FOR STUDENT INFORMATION SERVICES FOR 2019-2020 SCHOOL YEAR
12. VOTE TO APPROVE OR DISAPPROVE PROGRAM YEAR 19 E-RATE FILING FOR: Basic Maintenance (C2), Telecommunications and Internet Access (C1) WITH DISTRICT BUDGETING FULL AMOUNT.
13. PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 (S.L.O.528) (B) (1), TO DISCUSS THE FOLLOWING:
 - A.EMPLOYMENT OF A TEACHER/ATHLETIC COACH
14. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION
15. ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION WITH EXECUTIVE SESSION'S COMPLIANCE STATEMENT
16. DISCUSSION AND POSSIBLE VOTE TO EMPLOY A TEACHER/ATHLETIC COACH ON A TEMPORARY CONTRACT FOR THE 2019-2020 SCHOOL YEAR.

- 17.. DISCUSS AND VOTE TO PLAN SUMMER SCHOOL FOR MAY AND JUNE PARTNERING WITH THE CHOCTAW NATION FOR K-3 AND FUNDING THE REST FOR NEEDED GRADES INCLUDING SUMMER DRIVER'S ED.
- 18. NEW BUSINESS: BUSINESS THAT IS UNFORESEEN AT THE TIME OF THE 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: SIGNED: _____