

GRAND VIEW SCHOOL

AGENDA

DATE: October 16, 2018

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Library, Grand View School, 15481 N. Jarvis Rd. Tahlequah, Ok. 74464

1. Call to order and roll call of members.
2. Public Participation/comments from those in attendance. (5 minutes).
3. Vote to approve Financial Report as presented by Samantha Davis.
4. Consent Agenda – Action.

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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:

 - i. Minutes of the September 18, 2018 Regular meeting.
 - ii. Purchase Orders and Warrants from the General Fund, Building Fund, Bond Fund and/or Sinking Fund as presented.
 - iii. Discussion and possible action on items removed from Consent Agenda.
5. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
6. Comment, review, adopt Indian Policies and Procedures for the district's Impact Aid Program Application. Public hearing and Indian parent meeting conducted on October 2, 2018. Cherokee Nation Tribal Consultation Approval May 9, 2018.
7. Discussion and possible vote to approve/not approve Title 1 School Wide Plan for the 2018-2019 School Year.
8. Discussion and possible vote to approve a resolution for the Grand View School Board Election. Resolutions to be filed with the county Election Board and legal notice of election published per Title 26 O.S., Section 13A-109 (E).
9. Discussion and possible vote to approve/not approve the Alternative Education Plan.
10. Proposed executive session to discuss: Extra duty contracts (addendum F), and hiring a full time custodian for the 2018-2019 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
11. Vote to convene in executive session.
12. Vote to acknowledge return of the board to open session.
13. Executive session minutes compliance statement.
14. Vote to approve/not approve extra duty personnel (addendum F) for the 2018-2019 school year.
15. Vote to approve/not approve hiring a custodian for the 2018-2019 school year.
16. Discussion and possible vote to approve/not approve a new Sub-Account in the Activity Fund for Robotics.
17. New business.

18. Vote to adjourn.

REGULAR MEETING – CHEROKEE COUNTY, OKLAHOMA

I the undersigned Clerk of the Board of Education of Grand View School District C034 of Cherokee County, Oklahoma, certify that at least 48 hours prior to this meeting, the date, time, and place of this Regular meeting was filed in the office of the County Clerk of Cherokee County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 15 day of October 2018

Agenda Posted By: Samantha Davis (Type or Print) Date: Oct. 15, 2018

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education