

**AGENDA
RYAN BOARD OF EDUCATION
REGULAR BOARD MEETING
RYAN SCHOOL ADMINISTRATION BUILDING
OKLAHOMA STATE HIGHWAY 32-EAST
1 MILE EAST OF U.S. HIGHWAY 81
SOUTH SIDE OF ROAD
JEFFERSON COUNTY
RYAN, OKLAHOMA 73565
THURSDAY, OCTOBER 5, 2017
7:00 P.M.**

NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

1. Call to order.
2. Roll call of Board Members.
3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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:
 - (A) Approve minutes of the September 8, 2016 regular board meeting.
 - (B) Transfers of all funds from Child Nutrition Activity fund to General Fund.
 - (C) Transfer within activity fund.
4. Consider and vote to appoint an individual to fill the vacancy of Board Member seat #2.
5. Vote to approve or not to approve Residency committee (see attachment A for committee members) for Mrs. Martin, Mrs. Rollins, Mr. Miranda.
6. Superintendent's report.
7. Principal present yearly drop out report.
8. Principal present yearly college remediation rate.
9. Vote to approve claims.
10. New business.
11. Vote to adjourn.

THIS AGENDA WAS POSTED ON WEDNESDAY, OCTOBER 4, 2017 AT 10:00 A.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

TINA MORRISON, SUPERINTENDENT'S SECRETARY