

**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  
TUESDAY, NOVEMBER 7, 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 October 5, 2017 regular board meeting.
  - (B) Transfers within activity fund.
  - (C) Transfer of all funds from Child Nutrition activity fund to General Fund #22.
4. Discuss Board member points.
5. Vote to approve resolution calling for annual school election to be held on February 13, 2018 and annual runoff election, if necessary, on April 3, 2018.
  - 4.1. Vote to set polling places.
    - 4.1.1 All designated precincts in Ryan School district except precinct 34007 and precinct 34008.
  - 4.2. Ryan School district offices to be voted on.
    - 4.2.1 Office # 2 (4 year unexpired term).
    - 4.2.2 Office # 3 (5 year term)
6. Vote to approve meeting dates for calendar year 2018.
7. Superintendent's reports.
8. Vote to approve claims and other expenditures.
9. New Business.
10. Vote to adjourn.

THIS AGENDA WAS POSTED ON MONDAY, NOVEMBER 6, 2017 AT 1:00 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

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TINA MORRISON, SUPERINTENDENT'S SECRETARY