

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, DECEMBER 7, 2017
8:00 A.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 November 7, 2017 regular board meeting.
 - (B) Approve minutes of the November 16, 2017 special board meeting.
 - (C) Transfers within activity fund.
 - (D) Transfer Child Nutrition Activity Fund to General Fund.
4. Discussion & possible vote to approve project scope and construction cost estimate for the bond projects.
5. Discussion & possible vote on extra duty pay.
6. Vote to approve calendar for fiscal year 2019.
7. Superintendent's report.
8. Vote to approve claims.
9. New business.
10. Vote to adjourn.

THIS AGENDA WAS POSTED ON MONDAY, DECEMBER 4, 2017 AT 2:00 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

TINA MORRISON, SUPERINTENDENT'S SECRETARY