

REGULAR MEETING
Jones Board of Education
Tuesday, January 17, 2017 5:30 p.m.
Board of Education Building
9200 N. Hiwassee Rd.
Jones, OK 73049

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order.
2. Establishment of quorum.
3. Discuss and possible vote on the minutes of the regular meeting of December 12, 2016.
4. Recognition of the Board.
5. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
 - A. General Fund.
 - B. Building Fund.
 - C. Child Nutrition Fund.
 - D. Transfer of Funds/Activity Fund.
6. Recognition of visitors.
7. Presentation by J.E.A.
8. Administrative and financial report.
9. Discuss and possible vote to accept district foster care program.
10. Discuss and possible vote on student handbook changes.
11. Proposed executive session to discuss superintendent's contract.
25 O.S.307(B)(1).
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge return to open session.
 - C. Executive session minutes compliance announcement.
 - D. Possible vote on superintendent's contract.
12. New business.
13. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING FRIDAY,
JANUARY 13, 2017 BY 3:00 P.M. BY DARLENE NEWKIRK.