

REGULAR MEETING
Jones Board of Education
September 11, 2017 5:30 p.m.
Board of Education Building
Board Room
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 August 14, 2017.
4. Recognition of the Board.
5. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
 - A. General Fund.
 - B. Child Nutrition Fund.
 - C. 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 on Estimate of Needs for fiscal year 2017-18 as provided by the auditor, Charles W. Carroll, P.A.
10. Discuss and possible vote on days to hours worksheet.
11. Discuss and possible vote on residency committees.
12. Discuss and possible vote on trip to New York City for cheerleaders to participate in Macy's Thanksgiving Day Parade.
13. Discuss and possible vote on FFA trip to Indianapolis to attend the National Convention.
14. Discuss and possible vote on fundraisers.
15. Discuss and possible on resignations.
16. Proposed executive session to discuss employment of Julie Baker (aide), Haley Bowman (aide), David Durham (bus driver) and George Tharp (bus driver/maintenance), negotiations with District Association of Classroom Teachers. 25 O.S. 307(B)(1) and 25 O.S. 307(B)(2).
 - A. Vote to convene or not to convene into executive session.

- B. Acknowledge return to open session.
- C. Executive session minutes compliance announcement.
- D. Discuss and possible vote on employment of personnel for the remainder of the 2017-18 school year.
- E. Discuss and possible vote on negotiations with District Association of Classroom Teachers.

17. New business.

18. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING FRIDAY,
SEPTEMBER 8, 2017 BY DARLENE NEWKIRK BY 3:00 P.M.