

Arapaho-Butler Public Schools
Board of Education Meeting Agenda
Regular Board Meeting

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

Date: October 09, 2017

Time: 7:00 p.m.

Place: Arapaho-Butler Public Schools
Arapaho-Butler High School Library
214 North 12th Street
Arapaho, OK 73620

I. Agenda Items:

1. Call to order and roll call
2. Invocation
3. Introduction of Guests
4. Audience Participation
5. Vote to approve minutes of September 11, 2017 Regular Monthly Board Meeting
6. Vote to approve purchase order encumbrances and change orders
7. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
8. Vote to approve activity fund report
9. Elementary Principal Report
10. Secondary Principal Report
11. Superintendent Report
 - Treasurer Report
 - Bond Update
 - OSSBA Region Meeting
12. Consideration with Board action to approve bids on LED lighting project.
13. Presentation by representative from Joe D. Hall on construction project.
14. Consideration with Board action to approve the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for the following school board member positions and the publication of the Annual Election of School Electors: Seat #3 (5 year term).
15. Consideration with Board action to close precincts with fewer than 100 registered voters for the Board election on 02-13-18, and if needed, for any runoff election on 04-03-18
16. Consideration with Board action to approve extra duty contract with Jeana Carlisle and Jessica Keeton
17. Consideration with Board action to approve Gifted and Talented Plan for the school year 2017-2018
18. Consideration with Board action to approve the Child Nutrition Food Procurement Policy for the school year 2017-2018
19. Consideration with Board action to approve Career and Technology Contract agreement for the school year 2017-2018
20. Presentation by Mr. Cudd of Student Dropout, College Remediation and Remediation Reports
21. Consideration with Board action to adopt Custer County Hazard Mitigation Resolution
- II. New Business: Present and have the Board vote, if necessary, on any items not known prior to posting the agenda
- III. Report by Board Member
- IV. Information to the Board
- V. Adjournment

Signature: _____

Jay Edelen, Superintendent

Date Posted: October 6, 2017

Time Posted: 2:00 p.m.

Location Posted: Arapaho-Butler High School
South Front Exterior Glass Window
214 N. 12th Street
Arapaho, OK 73620

SHOULD YOU HAVE A DISABILITY AND NEED AN ACCOMMODATION, PLEASE NOTIFY THE SUPERINTENDENT THREE (3) DAYS IN ADVANCE AT 323-3261.