

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: November 13, 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 October 9, 2017 Regular Monthly Board Meeting
 6. Presentation by Brett Brittain, OSRMT
 7. Vote to approve purchase order encumbrances and change orders
 8. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
 9. Vote to approve activity fund report
 10. Elementary Principal Report
 11. Secondary Principal Report
 12. Superintendent Report
Treasurer Report
 13. Consideration with Board action to approve psychometry contract with Dawn Keller for school year 2017-2018
 14. Consideration with Board action to approve the Board of Education Regular Meeting Dates for the 2018 Calendar Year
 15. Consideration with Board action to approve authorizing Jay Edelen, Superintendent, to sign contract with Lifetouch photographic services for the school year 2018-2019.
 16. Consideration with Board action to approve board policy DEFA, sick leave bank.
 17. Consideration with Board action to approve transfer in activity account.
 17. Proposed Executive Session for the purpose of the annual evaluation of Jay Edelen, Superintendent 25 O.S. 307 (B)(1)
 18. Vote to convene into executive session
 19. Vote to acknowledge return to open session
 20. Executive Session Minutes Compliance Announcement
 21. Vote to document the annual evaluation of Jay Edelen, Superintendent
- 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: November 10, 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.