

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: December 11, 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. Vote to approve minutes of November 13, 2017 Regular Monthly Board Meeting
 5. Vote to approve purchase order encumbrances and change orders
 6. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
 7. Vote to approve activity fund report
 8. Elementary Principal Report
 9. Secondary Principal Report
 10. Superintendent Report
Treasurer Report
Candidates for Board Election
 11. Consideration with Board action to approve transfer of funds in activity account
 12. Consideration with Board action to approve resignations received to date
 13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$1,845,000 General Obligation Combined Purpose Bonds of the School District
 14. Proposed Executive Session for the discussion of employment of Jay Edelen, Superintendent, for the 25 O.S.307(B)(1)
 15. Vote to convene into executive session
 16. Vote to acknowledge return to open session
 17. Executive Session Minutes Compliance Announcement
 18. Consideration with Board action to amend Superintendent contract
- 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: December 8, 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.