

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 12, 2018

Time: 7:00 p.m.

Place: Arapaho-Butler Public Schools  
Arapaho-Butler High School Library  
214 North 12<sup>th</sup> 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 8, 2018 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
  12. Consideration with Board action to approve OT contract with OTS for school year 2018-2019
  13. Consideration with Board action to approve the Board of Education Regular Meeting Dates for the 2019 Calendar Year
  14. Consideration with Board action to approve authorizing Jay Edelen, Superintendent, to sign contract with Lifetouch photographic services for the school year 2019-2020.
  15. Consideration with Board action to approve transfer in activity account.
  16. Proposed Executive Session for the purpose of the annual evaluation of Jay Edelen, Superintendent 25 O.S. 307 (B)(1)
  17. Vote to convene into executive session
  18. Vote to acknowledge return to open session.
  19. Executive Session Minutes Compliance Announcement
  20. 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 9, 2018

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.