KINGFISHER PUBLIC SCHOOLS

Board of Education Regular Meeting Agenda

Board of Education office 602 W. Chisholm Drive - Kingfisher, OK 73750 January 9, 2017 7:00 p.m.

- 1. Roll call and call to order
- 2. Honors/recognitions
- 3. Discussion and possible action on minutes of December 5, 2016 regular meeting.
- 4. Discussion and possible action on the following:

A.	General Fund Encumbrances	Accounts Payable	# 1630 - 1673
		Payroll	# 70430 - 70436
В.	CO-OP Fund Encumbrances	Accounts Payable	# 1250 - 1251
C.	Child Nutrition Encumbrances	Accounts Payable	# 2243 - 2247
D.	Change order listings in General, CO	-OP, Child Nutrition an	d Bond funds

- E. Treasurer's Reports
- F. Activity Fund Custodian's Report
- 5. Superintendent's report
 - A. Kingfisher Education Foundation Grant Award winners
 - B. State Aid Mid-term adjustment
 - C. Grounds/Maintenance
- 6. Discussion/possible action to transfer \$450 from the Athletic Director account to the High School National Honor Society Account.
- 7. Discussion/possible action on resignations received to date.
- 8. New Business
- 9. Proposed executive session to discuss the following which is in accordance with 25 O.S. § 307(B)(1)
 - A. Annual evaluation and contract discussion of Superintendent Jason Sternberger
- 10. Vote to convene or not to convene into executive session.
- 11. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
- 12. Discussion and possible action on Superintendent's contract.
- 13. Adjournment. p.m.

Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Thursday, January 5, 2017, at 10:15 a.m.