

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Board of Education office  
602 W. Chisholm Drive - Kingfisher, OK 73750  
April 3, 2017      7:00 p.m.

1. Roll call and call to order.
2. Honors and recognitions.
3. Discussion and possible action on minutes of March 6, 2017 regular meeting.
4. Discussion and possible action on the following encumbrances:

|  |                  |                 |
|--|------------------|-----------------|
| A. General Fund  | Accounts Payable | # 1765 - 1820   |
|  | Payroll          | # 70668 - 70686 |
| B. Co-op Fund  | Accounts Payable | # 1268 - 1271   |
| C. Building Fund   | Accounts Payable | # 2114 - 2118   |
| D. Child Nutrition Fund  | Accounts Payable | # 2253 - 2255   |
| E. Bond Fund   | Accounts Payable | # 3905 - 3907   |
| F. Change order listings in General, CO-OP, Building and Child Nutrition funds |                  |                 |
| G. Treasurer's Report  |                  |                 |
| H. Activity Fund Custodian's Report  |                  |                 |
5. Discussion/possible action on district foster care plan.
6. Discussion/possible action on district technology plan.
7. Discussion/possible action on following board policies:

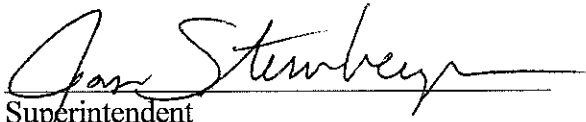
|          |                                  |
|----------|----------------------------------|
| A. DAA   | Nondiscrimination                |
| B. DAA-E | Discrimination Complaint Form    |
| C. EHBDB | Title I Parent Involvement       |
| D. EK-R1 | Testing Program, Student Surveys |
| E. FD    | Student Residency                |
8. Discussion/possible action on annual contracts for 2017-2018:

|                              |                      |
|------------------------------|----------------------|
| A. Youth and Family Services | Counseling           |
| B. Moore Therapy Services    | Occupational therapy |
9. Discussion/possible action on out of state FFA trips:

|              |                              |
|--------------|------------------------------|
| A. April 7/8 | Levelland and Lubbock, Texas |
| B. April 13  | Hutchinson, KS               |
10. Discussion/possible action on fundraiser requests for:

|                      |               |
|----------------------|---------------|
| A. First grade vocal | Sale of DVD's |
|----------------------|---------------|

11. Discussion/possible action on resignations received to date.
12. Superintendent's Report:
  - A. Pre-K enrollment
  - B. Grounds/maintenance
13. New Business.
14. Proposed executive session for the following item:
  - A. Employment of Heritage Elementary Principal 25 O.S. § 307(B)(1)
15. Vote to convene or not to convene into executive session.
16. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
17. Discussion/possible action on recommendation of employment for Heritage Elementary Principal.
18. 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, March 30, 2017, at 1:00 p.m.