KINGFISHER PUBLIC SCHOOLS

Board of Education Regular Meeting Agenda

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

- 1. Roll call and call to order.
- 2. Board consideration and vote on June 29, 2017 regular meeting minutes.
- 3. Discussion and possible action on the following:

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A.	General Fund Encumbrances	Accounts Payable	# 1181 - 1392
		Payroll	# 70067 - 70103
В.	Co-op Program Encumbrances	Accounts Payable	# 1203 - 1204
C.	Child Nutrition Encumbrances	Accounts Payable	# 2204 2205
D.	Insurance Fund Encumbrances	Accounts Payable	# 8601 - 8608
Ε.	Treasurer's Report		
F.	Activity Fund Custodian's Report		

4. Discussion/possible action on the following annual contracts:

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A.	CareerTech	Contract for Secondary Programs		
B.	Big Five	Food Service Agreement		
C.	Big Five	Local Education Agency Child Find Agreement		
D.	Big Five	Building Lease Agreement		

- 5. Discussion/possible action on declaring the following as surplus:
 - A. Band items

See appendix "A"

- 6. Discussion/possible action on the following activity accounts:
 - A. Open Class of 2022
 - B. Close Class of 2016
 - C. Close Class of 2017
 - D. Close KJCC
- 7. Superintendent's report:
 - A. Back to school agenda
 - B. Grounds / Maintenance
- 8. Discussion/possible action on resignations received to date.
- 9. New Business
- 10. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)
 - A. Employment/assignment for the following positions
 - I. Counselors Assistant

II. Two (2) Special Education Paraprofessionals

- 11. Vote to convene or not to convene into executive session.
- 12. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
- 13. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 10 A.

p.m.
D.1111

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, August 3rd, at 9:45 a.m.