


KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 January 8, 2018 7:00 p.m.

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

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|---|------------------|-----------------|
| A. General Fund encumbrances | Accounts Payable | # 1646 - 1696 |
| | Payroll | # 70476 - 70490 |
| B. CO-OP Fund encumbrance | Accounts Payable | # 1239 |
| C. Child Nutrition encumbrance | Accounts Payable | # 2219 |
| D. Insurance Fund encumbrance | Accounts Payable | #8610 |
| E. Change order listings in General, Co-op, and Child Nutrition funds | | |
| F. Treasurer’s Report | | |
| G. Activity Fund Custodian’s Report | | |
5. Superintendent’s report
 - A. Kingfisher Education Foundation Grant Recipients
 - B. Grounds/maintenance
6. Discussion/possible action on declaring items as surplus in appendix “A” for KHS Library.
7. Discussion/possible action on proposed 2018-2019 School Calendar.
8. Discussion/possible action on statutory waiver/exemption request for 2018-2019 Parent-Teacher conferences.
9. Discussion/possible action to determine the length of school year as calculated by hours.
10. Discussion/possible action to employ KHS custodian.
11. Discussion/possible action to accept resignations submitted to date
12. New Business.
13. Discussion/possible action to enter into 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

14. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
15. Discussion/possible action on superintendent's contract.
16. 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, 2018 at 8:15 a.m.