

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Board of Education office  
602 W. Chisholm Drive - Kingfisher, OK 73750  
November 5, 2018      7:00 p.m.

1. Roll call and call to order.
2. Honors/recognitions.
3. Request by Dennis Mueggenborg to address the Board of Education.
4. Discussion and possible action on minutes of the October 1, 2018 regular meeting.
5. Discussion and possible action on the following:

A. General Fund encumbrances	Accounts Payable	# 1552 - 1630
	Payroll	# 70387 - 70396
B. CO-OP Fund encumbrances	Accounts Payable	# 1216 - 1238
C. Building Fund encumbrances	Accounts Payable	# 2102
D. Child Nutrition encumbrances	Accounts Payable	# 2207 - 22089
E. Change order listings in General Fund		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
6. Discussion/possible action on the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #4 and the publication of the Annual Election of School District electors.
7. Discussion/possible action to close split precincts with 100 or fewer registered voters for the annual school board member election.
8. Discussion/possible action on cheer-softball facility.
9. Discussion of 2017 District Data Profile.
10. Discussion/possible action on resignations received to date.
11. Superintendent's report.
12. New Business.
13. 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. Two (2) Teachers Assistants
    - II. Bus Driver

14. Vote to convene or not to convene into executive session.
15. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
16. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 13- A.
17. 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 Friday, November 2, 2018 at 9:00 a.m.