

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
 Board of Education office  
 602 W. Chisholm Drive - Kingfisher, OK 73750  
 January 7, 2019      7:00 p.m.

1. Roll call and call to order.
2. Honors/recognitions.
3. Discussion and possible action on minutes of the December 3, 2018 regular meeting.
4. Discussion and possible action on the following:
 

A. General Fund encumbrances	Accounts Payable	# 1685 - 1729
	Payroll	# 70614 - 70622
B. CO-OP Fund encumbrance	Accounts Payable	# 1241 - 1242
C. Change order listings in General, Co-op, and Child Nutrition funds		
D. Treasurer's Report		
E. Activity Fund Custodian's Report		
5. Superintendent's report:
 


A. District Teacher of the Year
B. Kingfisher Education Foundation Grant Recipients
C. Grounds/maintenance
6. Discussion/possible action on proposed 2019-2020 School Calendar.
7. Discussion/possible action on statutory waiver/exemption request for 2019-2020 Parent-Teacher conferences.
8. Discussion/possible action to determine the length of school year as calculated by hours.
9. Discussion/possible action on fundraising request:
 

A. PTO	Booster-thon Fun Run
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10. Discussion/possible action to accept resignations submitted to date.
11. New Business.
12. 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
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13. Acknowledge board's return to open session and reading of executive session minutes' compliance statement.

14. Discussion/possible action on superintendent's contract.

15. Adjournment. \_\_\_\_\_ p.m.

  
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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 4, 2019 at 10:45 a.m.