

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda

Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 October 3, 2016 7:00 p.m.

1. Roll call and call to order.
2. Honors and recognitions
3. Board consideration and possible action on September 6, 2016 regular meeting minutes.
4. Discussion and possible action on the following:
 - A. General Fund Encumbrances Accounts Payable # 1437 - 1498
 Payroll # 70326 - 70379
 - B. Co-op Program Encumbrances Accounts Payable # 1211 - 1225
 Payroll # 70011 - 70014
 - C. Child Nutrition Encumbrances Accounts Payable # 2228 – 2231
 Payroll # 70011 - 70013
 - D. Change order listings in General, Co-op, and Child Nutrition Funds
 - E. Treasurer’s Report
 - F. Activity Fund Custodian’s Report
5. Discussion/possible action to approve Kingfisher Public School’s 2015-2016 financial audit as prepared by Britton, Kuykendall, and Miller, CPA’s.
6. Discussion/possible action on 2017 Board of Education regular meetings dates and times.
7. Discussion/possible action to approve fundraisers as listed:
 - A. Swimming Swim-a-thon
 - B. FCCLA Candy grams for Halloween, Christmas and Valentine’s Day
 - C. KHS Faculty Ice cream sales
 - D. KHS Student Ice cream sales
8. Discussion/possible action to accept 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. Gilmour cashier
 - II. JH head girls basketball coach
 - III. JH assistant girls basketball coach
 - IV. 9th grade girls basketball coach

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.
14. 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, September 29, 2016 at 11:00 a.m.