

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
March 2015

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Administration Building, 1021 North Weigle, Watonga, Oklahoma, March 9, 2015 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER
- V. REORGANIZATION OF BOARD
- VI. APPROVAL OF MINUTES
  - a. Regular Meeting of February 6, 2015
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Update on HS Construction
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #243 thru #263 for a total of \$12,223.50
  - b. Coop Fund Encumbrances #8 for a total of \$1,000
  - c. Building Bond Fund Encumbrances #12 thru #14 for a total of \$1,126,641.79
  - d. Activity Fund Report
  - e. Treasurer Report
  - f. Acknowledge Superintendent Receipt of the following Resignations:
    - i. Robin Roof
    - ii. Susan Brickman
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
  - a. Discussion on required School Board Financial Disclosure Statement
  - b. Discussion possible action to approve plans for remodeling at the Student Center and Elementary School.
  - c. Discussion possible action on replacement of maintenance pickup
  - d. Discussion Possible action to approve the following policies
    - 1. CLB-R Inventories

2. DABB Records Investigation
3. DBCA Standards of Performance and Conduct for Teachers
4. DCC Drug-Free Workplace
5. DO Termination of Employment Teachers

IX. NEW BUSINESS

Items not known at the time of the posting of the agenda

X. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., March 6, 2015, at the north entrance to the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, OK 73772

---

Bill Seitter  
Superintendent, Watonga Public Schools