

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
September 2015

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th and Weigle, Watonga, Oklahoma, September 14, 2015 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

- IV. APPROVAL OF MINUTES
 - a. Regular Meeting of August 10, 2015
 - b. Special Meeting of September 2, 2015

- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. ACT Testing Results
 - c. District Accreditation
 - d. Construction Update

- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #122 thru #155 for a total \$20,527.26
 - b. and payroll encumbrances #70100 thru #70135 for a total \$108,558.65
 - c. Coop Fund Encumbrances #1 thru #5 for a total \$2,200 and payroll encumbrances #70001 thru #70003 for a total \$2,006.98
 - d. Building Fund Encumbrance #7 thru #15 for a total \$23,852.00
 - e. Child Nutrition Payroll Encumbrance #70008 for a total \$4,306.00
 - f. Sinking Fund Encumbrance #1 for a total \$632,205.00
 - g. Activity Fund Report
 - h. Treasurer Report

- VII. VOTE TO APPROVE CONSENT AGENDA

- VIII. GENERAL BUSINESS
 - a. Discussion/possible action to approve 2015-2016 Certified Negotiated Agreement.
 - b. Discussion/possible action to approve 2015-2016 WESPO negotiated agreement.
 - c. Discussion possible action to approve sanctioning of All Sports Booster Club
 - d. Discussion possible action approve the Reading Sufficiency Plan
 - e. Discussion/possible action on approval of Estimate of Needs
 - f. Discussion/possible action on Alternative Education Academy Implementation Plan
 - g. Discussion/possible action on approval of school committees
 - h. Discussion possible action to approve a new activity account for OCAC Conference
 - i. Discussion possible action to approve the following fund raisers for the band
 - i. Coca Cola Sales
 - ii. Labor Auction

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., September 11, 2014, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools