

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
October 2016

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, October 10, 2016 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 September 12, 2016 1
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 9
 - b. Review Drop Out Report 2
 - c. Review Remediation Report 3
 - d. Construction Update 4
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #112 thru #125 for a total of \$24,945.43 5
 - b. Building Fund Encumbrances #18 and #19 for a total of \$7,416.95 6
 - c. Child Nutrition Fund Encumbrances #19 thru #21 for a total of \$1,668.50 7
 - d. Activity Fund Report 8
 - e. Treasurer Report 9
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - b. Discussion possible action to approve students not attending school on October 17-19 to move into the new high school. 10
 - c. Discussion possible action concerning presentation Eagle Valley Express Youth Program, Keith Tall Bear for the use of the Middle School building. 11
 - d. Discussion possible action to approve change order #6 for the high school project. 12
 - e. Discussion possible action to approve change order #1PCCO and #001for Phase III the elementary safe room. 13
 - f. Discussion/possible action on Alternative Education Academy Implementation Plan 14

- g. Discussion/Possible action on FY17 Budgets 15
- h. Discussion possible action to approve G/T fundraiser to have a school Store. 16
- i. Discussion possible action to approve FCA fundraisers. 17
- j. Discussion/possible action to approve resolution to call election for the following purposes: 18
 - i. Election for Board Position #2
 - ii. Closing of Precincts with 100 or fewer Registered voters; Precincts #2, #7, #16, #22
- k. Discussion possible action to approve the following policies: 19
 - i. GKE Use of School Storm Shelter
 - ii. DBD Conflicts of Interest
 - iii. DE Salary and Expenses
 - iv. DEE-R Travel and Expenses
 - v. CI Disposal of Surplus School Property
 - vi. CFC Auditor
 - vii. DAAC Title I ESEA Complaint Resolution
 - viii. DAAC-E Investigation Report on the Administration of ESEA Title I Program Activities
 - ix. CHAH E-Rate Record Retention and Procurement

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., October 7, 2016, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
 Superintendent, Watonga Public Schools