

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
January 2017

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Middle School Meeting Room, 1200 Eagle Lane, Watonga, Oklahoma, 73772, January 9, 2017 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 December 12, 2016 1
  - b. Special Meeting on December 27, 2016 2
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing 6
  - b. CTTC Banquet
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #152 & #153 for a total of \$2,594.00 3
  - b. Building Fund Encumbrance #30 thru #32 for a total of \$4,033.00 4
  - c. Activity Fund Report 5
  - d. Treasurer Report 6
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
  - a. Discussion/possible action to approve transferring money raised from Season Pass sales and deposited into Activity Account 819 to the Football, Girls Basketball, Boys Basketball, Baseball, and Softball. 7
- IX. NEW BUSINESS
  - Only those 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., January 6, 2017, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772

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Bill Seitter  
Superintendent, Watonga Public Schools