

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
November 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, November 13, 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 October 9, 2017 1
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 8
 - b. Construction Update 2
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #159 thru #191 for a total of #151,813.07 3
 - b. Building Fund Encumbrances #17 for a total of \$4,500.00 4
 - c. Building Bond Fund #37 Encumbrance #1 for a total of #31,250 5
 - d. Gift and Endowment Fund Encumbrances #2 thru #5 for a total \$764.53 6
 - e. Activity Fund Report 7
 - f. Treasurer Report 8
 - g. Acknowledge Superintendent Receipt of the following Resignations 9
 - i. Jeanne Karns
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve the 2017-18 Certified Negotiated Agreement 10
 - b. Discussion possible action to approve the 2017-18 Support Negotiated Agreement 11
 - c. Discussion possible action to approve the 2018 calendar year regular board meeting dates, times, and places. 12
 - d. Discussion possible action to approve fund raiser for band and band parents. 13
 - e. Discussion possible action to approve waiver of policies and procedures from the Cheyenne & Arapaho Tribe. 14
- IX. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring a superintendent for the 2017-18 school year.
- b. Discuss hiring an elementary principal for the 2017-18 school year.

X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION
MINUTES COMPLIANCE ANNOUNCEMENT

XI. NEW BUSINESS

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

XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., November 9, 2017, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772.

Bill Seitter
Superintendent, Watonga Public Schools