

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
December 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, December 11, 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 November 13, 2017	1
	b. Special Meeting of November 21, 2017	
	c. Special Meeting of November 30, 2017	
	d. Special Meeting of December 1, 2017	
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	8
	b. Review District Test Scores	2
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #192 thru #209 for a total of \$97,045.03	3
	b. Building Fund Encumbrance #18 for a total of \$2,500.00	4
	c. Child Nutrition Fund Encumbrance #16 for a total of \$519.50	5
	d. Building Bond Fund 37 Encumbrance # 2 for a total of \$1,283,250.00	6
	e. Activity Fund Report	7
	f. Treasurer Report	8
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
	a. Discussion possible action to approve stipend for all certified and support personnel according to the 2017-18 negotiated agreements	
	b. Discuss district improvement project list.	9
	c. Discussion possible action to approve sanctioning of Parent Jr./Sr. Prom Committee	10
	d. Discussion possible action to approve changing the following policies:	
	i. BED- R     BOE Meetings Public Participation Regulation	11
	ii. GBA     Open Records Act	12
	iii. FNCFD     Student Drug Testing Program Extracurricular Activities	13

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
- b. Discuss hiring a teacher's aide.
- c. Discuss hiring a Child Nutrition Liaison/ISS
- d. Discuss Superintendent Evaluation

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

- a. Vote to approve, disapprove or table the hiring of a superintendent.
- b. Vote to approve, disapprove or table the hiring of a teacher's aide.
- c. Vote to approve, disapprove or table the hiring of a Child Nutrition Liaison/ISS

XI. NEW BUSINESS

Only those 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., December 8, 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