

BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA

DATE: OCTOBER 10, 2017

TIME: 7:00 P.M.

PLACE: SUPERINTENDENT'S OFFICE

610 ZINN STREET

BLAIR, OK 73526

AS REQUIRED BY SECTION 311, TITLE 25 OF OKLAHOMA STATE

STATUTES

- I. CALL TO ORDER AND MEMBERS PRESENT
- II. APPROVAL OF MINUTES
- III. DISCUSSION/VOTE ON ENCUMBRANCES AND WARRANTS: General Fund Salaries: \$123,821.88
Warrant #208-272, General Fund Bills: WILL POST BEFORE MEETING, CNF Salaries: \$4,805.16 Warrant
#22-36, CNF Bills: WILL POST BEFORE MEETING
- IV. FINANCIAL REPORTS: GENERAL, BUILDING, CNF, ACTIVITY
- V. RECOGNIZE GUESTS
- VI. PRINCIPAL'S REPORTS
- VII. ITEMS FOR BOARD CONSIDERATION:

- 1. PRESENTATION OF ANNUAL BLAIR SCHOOL AUDIT BY MARILYN KROLL, C.P.A.
- 2. DISCUSSION/VOTE TO ACCEPT THE 2016-17 BLAIR SCHOOL AUDIT.
- 3. DISCUSSION ON THE STATUS OF THE LAWSUIT AGAINST PUBLIC SCHOOLS BY KEANNA ALEXANDED WHO IS BEING REPRESENTED BY LITTLE, OLIVER & GALLAGHER ATTORNEYS AT LAW.
 - A. VOTE TO CONVENE INTO EXECUTIVE SESSION
 - B. RETURN TO OPEN SESSION AND READING OF THE EXECUTIVE SESSION COMPLIANCE STATEMENT.
- 4. DISCUSSION/VOTE ON ANNUAL ELECTION RESOLUTIONS FOR BLAIR BOARD OF EDUCATION, SEATS 3.
- 5. REPORT ON DROPOUTS AND RECOVERIES FOR THE 2016-17 SCHOOL YEAR.
- 6. DISCUSSION/VOTE TO CHANGE THE TIME OF THE 2017-18 REGULAR NOVEMBER BOARD MEETING
- 7. DISCUSSION/VOTE ON TRANSFERS WITHIN THE ACTIVITY FUND: \$94.45 FROM SENIOR 2017 ACCOUNT TO SENIOR CARRYOVER ACCOUNT.

VIII. ITEMS NOT FORSEEN 24 HOURS PRIOR TO THE MEETING

IX. SUPERINTENDENT'S REPORT

X. ADJOURN _____ TIME

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA

POSTED: October 5, 2017 9:30 P.M. LOCATION: BULLETIN BOARD ON SOUTH END OF MAIN BUILDING, 610 ZINN STREET, SUPERINTENDENT'S OFFICE AND WEST DOOR OF SOUTH ENTRANCE SAME ADDRESS

JIMMY SMITH
SUPERINTENDENT

