

BLAIR SCHOOL REGULAR BOARD MEETING AGENDA

Date: October 9, 2018

Time: 7:00 p.m.

Place: School Cafeteria

610 Zinn Street

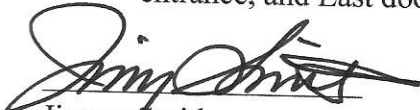
Blair, OK 73526

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: \$140,911.30 Warrant #226-290, General Fund Bills: WILL POST BEFORE MEETING, CNF Salaries: \$4,916.51, Warrant #26-41, 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 2017-2018 Blair School audit
 3. Discussion/Vote on annual election resolutions for the Blair Board of Education Seat 4.
 4. Report on dropouts and recoveries for the 2017-2018 school year
 5. Report on Annual College Student Remediation for the 2017-2018 school year
 6. Discussion/Vote on School Committees for the 2018-2019 school year
 7. Discussion/Vote on the Special Education Cooperative Agreement with Navajo Public School for the 2018-2019 school year
 8. Discussion/Vote on adoption of new Blair Board Policy (FFACD) Medical Marijuana
 9. Discussion/Vote on adoption of new Blair Board Policies CBB, CBBA, CBBB (Business), DAAC, DBD, DDC, DE-R1, DEE-R, DMB-R1, DPAO (Personnel), EHBC-R4 (Instruction), FD-P, FDAH (Students)
 10. Discussion/Vote to amend Blair Board Policies CLB, COB, COB-R (Business), EHBE, EHBH (Instruction), FD (Students)
 11. Discussion/Vote on bids for purchasing a pickup for the Agriculture Education Department
 12. Discussion/Vote on transfers within the Activity Account
- VIII. Items not foreseen 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 4, 2018 1:30 p.m. Location: Bulletin Board on South end of main building, 610 Zinn Street, Superintendent's Office and West door of South entrance, and East door of East entrance same address.

A handwritten signature in black ink, appearing to read "Jimmy Smith", with a stylized flourish at the end.

Jimmy Smith
Superintendent