

CRESCENT PUBLIC SCHOOLS ISD # I-002

AGENDA  
Regular Meeting  
Crescent Board of Education  
November 7, 2016  
5:30 p.m.  
Library  
106 N. Magnolia  
Crescent, OK 73028

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Flag Salute
3. Consent Agenda:  
*(All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and approval of the following items :)*
  - a. Minutes of the October 14, 2016, Regular board meeting and the October 19, 2016 Special board meeting.
  - b. Approval of the Treasurer's revenue and reconciliation report.
  - c. Approval of the monthly financial report of activity funds, transfers, and fundraisers.
4. Administrative Reports: *(For information only, not an action item)*
  - a. Elementary Principal's Report
  - b. Middle School Principal's Report
  - c. High School Principal's Report
  - d. Superintendent's Report
5. Public Address of the Board
6. Discussion and update on Bond projects from kerr3 Design Group, Inc.
7. Vote to approve/not approve Addendum to Engagement letter dated July 6, 2016 with Rahhal Henderson Johnson, PLLC.
8. Information and discussion with school auditor, Mary Johnson of Rahhal Henderson Johnson, PLLC.
9. Vote to approve/not approve District Level Services Program Agreement with CCOSA for 2016-2017 school year.
10. Vote to approve facilities use agreement of the Library for baby shower on November 12, 2016.
11. Vote to approve facilities use agreement of the Elementary Gym for International Study Group for Parents Night Out fundraiser on December 10, 2016.
12. Vote to approve/not approve contract with Susan Frazier for State Applications for the 2016-2017 school year.
13. Vote to approve/not approve contract with Susan Frazier for Grant Services – 21<sup>st</sup> CCLC for the 2016-2017 fiscal year.
14. Vote to approve/not approve Schedule of Regular Board Meetings for calendar year 2017.
15. Vote to approve/not approve Gifted and Talented Plan for 2016-2017 school year.

16. Vote to approve/not approve Gifted and Talented Advisory Committee for 2016-2017 school year.
17. Proposed executive session to discuss the employment of all school personnel for the current school year pursuant to 25 O.S. §307(B)(1) and to have confidential communications with District's legal counsel regarding possible claims related to lack of funds upon the advice of counsel that disclosure would seriously impair the District's ability to address the claims pursuant to 25 O.S. §307(B)(4).
- 18 New Business - Item(s) that could not have been foreseen or known about at the time agenda was posted which need action at this board meeting.
19. Vote to adjourn.

Name of person posting this notice: Cheri L. Burns

Title of Person posting this notice: Administrative Assistant

A handwritten signature in cursive script that reads "Cheri L. Burns". The signature is written in black ink and is positioned above a horizontal line.

Signature

Posted this 4<sup>th</sup> day of November, 2016, at 3:00 P.M., at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).