

AGENDA

**Regular Meeting
Crescent Board of Education
April 2nd, 2018
5:30 p.m.
Board Room
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 March 5, 2018 regular board meeting and March 22, 2018 special meeting.
 - b. Approval of the Treasurer's revenue and reconciliation report.
 - c. Approval of the monthly financial report of activity funds, including transfers, or activity fund-raiser requests.
4. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary School Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,005,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
7. Discussion and possible action to approve/not approve Kerr 3 Design Group to resume work on bond project once funding is secured.
8. Discussion and possible action to approve/not approve Lisa Leniger as Child Nutrition Specialist for the remainder of the 2017-2018 fiscal year.
9. Discussion and possible action to approve out-of-state FFA trip to 4-State Dairy Days in Bentonville, Arkansas on June 1-3, 2018.
10. Vote to approve/not approve encumbrances:
Encumbrances:

(11) General Fund: 241-255
(21) Building Fund: 46-49

11. 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.

12. Vote to adjourn.

Name of person posting this notice: Bart Watkins
Title of Person posting this notice: Superintendent

Signature

Posted this 30th day of March, 2018, at 1:00 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).