

AGENDA

**Regular Meeting
Crescent Board of Education
January 8th, 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 December 4, 2017 Regular 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 Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
5. Discussion and possible action with Caton Fenz of Calpine about upcoming wind mill project.
6. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
7. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2017-2018 fiscal year.
8. Proposed executive session to discuss the reemployment of Wayne Owens as Elementary/Middle School Principal for the 2018-2019 school year. Title 25 O.S. Section 307 (B) (1).
 - a. Vote to convene into executive session
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session by the Board Clerk.
9. Vote to reemploy/not reemploy Wayne Owens as Elementary/Middle School Principal for the 2018-2019 school year.

10. Vote to approve/not approve encumbrances:
Encumbrances:
 (11) General Fund: 214-222
 (21) Building Fund: 34
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 4th day of January, 2018, at 11:45 a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).