

AGENDA

**Regular Meeting
Crescent Board of Education
March 5, 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. President of the Board of Education administers Oath of Office to elected Board Member.
4. Reorganization of Board
 - a. Motion for President
 - b. Motion for Vice President
 - c. Motion for Clerk
 - d. Motion for Deputy Clerk
5. 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 February 5, 2018, regular board 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.
6. 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
7. Vote to approve/not approve OKTLE renewal agreement for the 2018-2019 school year.
8. Vote to approve/not approve software lease agreement with Municipal Accounting Systems, Inc. (MAS) for the 2018-2019 Fiscal year.
9. Discussion and possible action to select a contractor for demolition of the storage building.
10. Vote to approve/not approve the School Calendar for the 2018 – 2019 school year.

11. Vote to approve/not approve Resident Teacher Committee for the 2017-2018 school year.
12. Discussion and possible action on supplemental appropriation for the Building fund (21) for the 2017-2018 fiscal year.
13. Proposed executive session to discuss Personnel for the 2017-2018 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.
14. Vote to approve/not approve the resignation of Don Curtis at the end of the 2017-2018 school year.
15. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 233-240
(21) Building Fund: 42-45
16. 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.
17. Vote to adjourn.

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

Signature

Posted this 2nd day of March, 2018, at 3:00 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).