

AGENDA

**Regular Meeting
Crescent Board of Education
November 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. 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 1, 2018 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/Middle School Report
 - b. Superintendent/High School Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update
6. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2018-2019 fiscal year.
7. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2018-2019 fiscal year.
8. Discussion and possible action to approve/not approve the Schedule of Regular Board Meetings for the 2019 calendar year.
9. Discussion and possible action to approve/not approve the Annual Election Resolution for the Board of Education for the 2018-2019 school year.
10. Proposed executive session to discuss the employment of 21st Century Workers listed in Schedule A and employment of an Elementary teacher. 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.
11. Vote to approve/not approve employment of 21st Century Workers listed in Schedule A for the 2018-2019 school year.

12. Vote to approve/not approve employment of an Elementary teacher for the remainder of the 2018-2019 school year.
13. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: 157-177
14. 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.
15. Vote to adjourn.

Name of person posting this notice: Bart Watkins

Title of Person posting this notice: Superintendent

Signature

Posted this 2nd day of November, 2018, at __11:30__ a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).