

AGENDA

**Regular Meeting
Crescent Board of Education
October 7, 2019
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 September 9, 2019 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. Superintendent/High School Report
 - b. Elementary/Middle School Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update
 - b. Board will go on walking tour of construction site. No action will be taken. The public is welcome to join.
 - c. Possible consideration and vote to award contract for Concrete Sidewalks; \$55,315.00, Smithco Construction.
6. Discussion and possible action to amend the Lease Purchase Agreement # 10723000 with Farmers & Merchants Bank.
7. Discussion and possible action to approve out of state trip for FFA from November 7-13, 2019 to North American International Livestock Exposition in Louisville, KY.
8. Discussion and possible action to approve revised policies.
 - a) Student Activities
 - b) Grading, Promotion, Retention, and Graduation
 - c) Certified Teachers
 - d) Professional Development Program
 - e) Student Discipline, Suspension, and Due Process
9. Proposed executive session to discuss the employment of a Paraprofessional for the 2019-2020 school year, and an amendment to the Extra Duty Salary Schedule, 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.
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10. Discussion and possible action to approve amendment to the Extra Duty Salary Schedule.
 11. Discussion and possible action to approve the employment of a Paraprofessional for the remainder of the 2019-2020 school year.
 12. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: 130-150
 13. 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.
 14. Vote to adjourn.

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

Signature

Posted this 3rd day of October, 2019, at __1:30__ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).