

**AGENDA**

**Regular Meeting  
Crescent Board of Education  
October 2, 2017  
5:30 p.m.  
Board Room  
106 N. Magnolia  
Crescent, OK 73028**

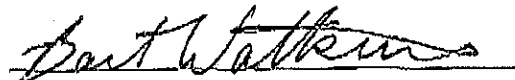
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2017 SEP 28 PM 11:53  
TROY COLE  
COUNTY CLERK

(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 11, 2017 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 fundraiser 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. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
6. 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.
7. Vote to approve/not approve the Annual Election Resolution for the Board of Education for 2017-2018.
8. Discussion and possible action to approve contract with Jani-King Custodial for the 2017-2018 school year.
9. Discussion and possible action to approve contract with Tina Jordan for Hearing Impaired Consultations for the 2017-2018 school year.
10. Discussion and possible action to approve facilities use agreement for the Crescent PTO to use cafeteria on October 21, 2017.

- 11. Proposed executive session to discuss the hiring of a paraprofessional aide for the remainder of the 2017-2018 school year
  - a. Vote to convene into executive session
  - b. Vote to acknowledge the board's return to open session.
  - c. Statement of executive session by the Board Clerk.
- 12. Vote to approve/not approve hiring a paraprofessional aide for the remainder of the 2017-2018 school year.
- 13. Vote to approve/not approve encumbrances:
  - Encumbrances:
    - General Fund: PO# 139 - 158
    - Building Fund: PO# 19,20
    - Building Bond Fund: PO # 2
- 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 26<sup>th</sup> day of September, 2017, at 11 a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).

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