

AGENDA

**Regular Meeting
Crescent Board of Education
December 4th, 2017
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 November 6, 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.
 - d. Approval of substitute roster for the 2017-2018 school year.
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. Consider adoption of a Resolution approving and affirming Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
6. Discussion and possible action to approve collection easement contract with Horizon Hill Wind, LLC.
7. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
8. 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.
9. Discussion and possible action to approve sick leave sharing request for Wanda Fagan.

10. Proposed executive session to discuss the contract of the Superintendent for the 2018-2019 school year, employment of 21st Century Grant Worker 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.
11. Vote to approve/not approve contract of Superintendent for the 2018-2019 school year.
12. Vote to approve/not approve hiring a 21st Century Grant Worker for the remainder of 2017-2018.
13. Vote to approve/not approve encumbrances:
Encumbrances:
 - (11) General Fund: 197-213
 - (21) Building Fund: 22-33
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 30th day of November, 2017, at 2:30 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).