

AGENDA

**Regular Meeting
Crescent Board of Education
May 7th, 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 April 2, 2018 regular board meeting and April 24, 2018 special 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 School Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
5. Kerr 3 Design / Red Sky Construction update on Bond Project.
 - a. Discussion and possible vote to approve project budget.
 - b. Discussion and possible vote to approve scope of projects.
 - c. Discussion and possible vote to approve payment for preconstruction services for Red Sky Constructors.
6. Discussion and possible action to renew property insurance with OSRMT for the 2018-2019 fiscal year.
7. Discuss and possible action on annexation of sports complex to City of Crescent.
8. Proposed executive session to discuss the hiring of certified personnel listed on "Schedule A" for the 2018-2019 school year and 21st Grant Workers listed on "Schedule B" for 2018 Summer.
 - a. Vote to convene into executive session.
 - b. Board President acknowledge return to open session.
 - c. Statement of executive session by the Board Clerk.

9. Vote to reemploy/not reemploy certified personnel listed on Schedule A for the 2018-2019 school year.
10. Vote to employ/not employ 21st Grant Workers listed on Schedule B for the summer of 2018.
11. Vote to approve/not approve encumbrances:
Encumbrances:
 - (11) General Fund: 256-276
 - (21) Building Fund: 50-51
 - (34) Building Bond Fund: 4-4
12. 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.
13. Vote to adjourn.

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

Signature

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