

## CRESCENT PUBLIC SCHOOLS

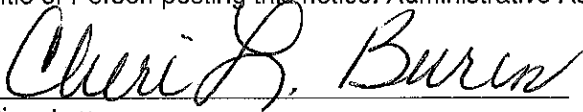
### AGENDA Regular Meeting Crescent Board of Education September 12, 2016 5:30 p.m. Library 106 N. Magnolia Crescent, OK 73028

(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 August 1, 2016 regular board meeting.
  - b. Approval of the Treasurer's revenue and reconciliation report.
  - c. Approval of the August 2016 monthly financial report of activity funds, including transfers and fundraiser requests and revisions for the 2016-2017 fiscal year.
  - d. Approval of Substitute Rooster for 2016-2017 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. Vote to approve/not approve Stephen L. Smith Corp. "Contract for Services" for the 2016-2017 fiscal year.
6. Vote to approve/not approve "Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs" for the 2016-2017 school year.
7. Vote to delete or accept revised board policy eliminating EOI and presenting diplomas to affected students.
8. Vote to approve/not approve addition of "Development Opportunities: Board Members" policy to board policy as recommended by OSSBA.
9. Vote to approve/not approve cafeteria rental for Calpine Wind Farms on September 29, 2016.

10. Vote to approve/not approve encumbrances:
  - a. Encumbrances:
    - General Fund 2017 #100-187
    - Change Orders 2017 PO#35-\$229.25, PO#36-\$149.00, PO#130-159.94
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. Motion to adjourn.

Name of person posting this notice: Cheri L. Burns  
Title of Person posting this notice: Administrative Assistant

  
Signature

Posted this 9th day of September 2016, at 1:30 P.M., at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).