

AGENDA

**Regular Meeting
Crescent Board of Education
September 11th, 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 August 7, 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.
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 adoption 2017 update of the Logan County Hazard Mitigation Plan.
6. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2017-2018.
7. Vote to approve/not approve Child Nutrition Procurement Plan for the 2017-2018 school year.
8. Vote to approve/not approve using Hours instead of Days for the 2017-2018 school year.
9. Vote to approve/not approve revision to the Crescent Public Schools Wellness Policy.
10. Vote to approve/not approve revision to the Crescent Public Schools Tobacco Policy.
11. Vote to approve/not approve Crescent Public Schools Social Media/Networking Policy.
12. Vote to approve/not approve Logan County Push Partner Memorandum of Agreement.
13. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.

14. 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.
15. Proposed executive session to discuss the employment of a Paraprofessional Aide, Reading Tutor, 21st Century Grant Director and Workers listed in Schedule A for the 2017-2018 school year. Title 25 O.S. Section 307 (B) (1).
 - 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.
16. Vote to approve/not approve hiring Jason Semler as a Paraprofessional Aide for the 2017-2018 school year.
17. Vote to approve/not approve hiring Cynthia Cassiday-Bowen as a Reading Tutor for the 2017-2018 school year.
18. Vote to approve/not approve hiring a 21st Century Grant Director for the 2017-2018 school year.
19. Vote to approve/not approve employment of 21st Century Workers listed in Schedule A for the 2017-2018 school year.
20. Vote to approve/not approve Estimate of Needs for the 2017-2018 school year.
21. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: PO #'s 81 - 138
22. 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.
23. Vote to adjourn.

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

Signature

Posted this 7th day of September, 2017, at 3:30 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).