

# Board Meeting Agenda

DATE CHANGE: Wednesday, April 19, 2017

8:00 p.m.

Board Room

Keyes High School–3<sup>rd</sup> and McKnab Street

Keyes, OK 73947-0047

Phone 580-546-7231

Note: The Board of Education may discuss, vote to approve, vote to table or decide not to discuss any item on the agenda. The Keyes Board of Education will make every attempt to comply with the Open Meetings Law.

## Agenda Items:

1. Call to order and establish a quorum by roll call of members present.
2. Consent Agenda:  
All the following items, which concern reports and items of a routine nature normally approved at the regular meetings, will be approved by one vote unless a board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - A) Minutes of the March 13, 2017 board meeting
  - B) Superintendent's Report
  - C) General Fund encumbrances: General Fund: aa thru xx 2016-17 school year;  
General Building Fund encumbrances: aa thru xx 2016-17 school year.  
Insurance Casualty Fund encumbrances: aa thru xx 2016-17 school year.  
Building Bond Fund encumbrances: aa thru xx 2016-17 school year.
  - D) Activity fund accounts, revenue and expenses for the 2016-17 school year.
  - E) New vendor list
  - F) Purchase order register
3. Board to discuss and vote to approve/disapprove to accept pull fire alarm system bid.
4. Board to discuss and vote to approve/disapprove 2017 8th grade and senior valedictorian, salutatorian, ushers and honor guards.
5. Board to discuss and vote to approve/disapprove 2017-2018 school calendar.
6. Board to discuss and vote to approve/disapprove staff development points for the 2016-2017 school year.
7. Board to discuss and vote to approve/disapprove the acceptance of resignation letters.
8. Board to discuss a basketball coop with Felt for the 2017-2018 school year.
9. Board to discuss and vote to approve/disapprove softball coop with Goodwell for the 2017-2018 school year.
10. New business
11. Adjourn.

This meeting notice was posted on Tuesday, April 18, 2016 at 5:00 p.m. by Sherri Hitchings, Superintendent of Keyes Public Schools.