

Sweetwater Board of Education Regular Meeting

December 11, 2017 6:00 PM

School Library

11107 N. Hwy 30

Sweetwater, Ok 73666

- 1.** Call to order and recording of attendance.
- 2.** Invocation.
- 3.** Public Comment. (In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.)
- 4.** Consent Agenda Items: All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate on any or all the following items (O.S. Section 533):
 - 4.1.** Approve minutes for the November 13, 2017 Regular Board of Education Meeting.
 - 4.2.** Child Nutrition Encumbrances #14-18 and warrant #14-18.
 - 4.3.** School Activity Fund Report.
- 5.** Motion to approve General Fund Encumbrances and warrants.
- 6.** Motion to give full time employees a Christmas stipend.
- 7.** Motion to deem old smart boards surplus property.
- 8.** Superintendent Report
 - 8.1.** Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
- 9.** Principal's report.
 - 9.1.** Brenda Quinn
 - 9.2.** Jason Bohannon
- 10.** New business
- 11.** Adjournment

Posted: 12-8-2017 at 8:30 A.M. by Phyllis Abernathy at the Sweetwater School 11107 N. Hwy 30

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