

Sweetwater Board of Education Regular Meeting

November 13, 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 October 9, 2017 Regular Board of Education Meeting.
 - 4.2.** Child Nutrition Encumbrances #9-13 and warrant #9-13.
 - 4.3.** School Activity Fund Report.
- 5.** Motion to approve General Fund Encumbrances and warrants.
- 6.** Discussion and motion to approve Dropout Report and College Remediation Report.
- 7.** Motion to approve annual Board of Education Election resolution for filing seat#3.
- 8.** Motion to set Sweetwater Board of Education dates for 2018.
- 9.** Motion to accept Angela Hayen's resignation.
- 10.** Motion to approve the purchase of 10 Promethean Boards.
- 11.** Motion to adopt Foster Care policy for Sweetwater Public School.
- 12.** Review State test scores.
- 13.** Superintendent Report
 - 13.1.** Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
- 14.** Principal's report.
 - 14.1.** Brenda Quinn
 - 14.2.** Jason Bohannon
- 15.** New business

16. Adjournment