

**Sweetwater Board of Education**

**May 08, 2017 6:00 PM**

Sweetwater 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 April 12, 2017 Regular Board of Education Meeting.
  - 4.2. Approve minutes of Special Board of Education Meeting of April 26, 2017.
  - 4.3. General Fund encumbrances #426,494,508,511,519-522,530-571 General Fund Change Order Listings #1-7 General Fund warrants #1083-1180.
  - 4.4. Child Nutrition Fund encumbrances#43-46 Child Nutrition Fund warrant #42-45.
  - 4.5. School Activity Fund Report.
5. Superintendent' Report
  - 5.1. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
6. Motion to accept Wanda Alexander's resignation.
7. Discussion and possible motion to approve or disapprove contract with Great Plains Regional Medical Center for Rehabilitation Services for the 2017-2018 School year.
8. Discussion of school Board communication procedures and policies.
9. Discuss and approve new school vehicle policy.
10. Discussion and possibly hire Elementary PE Coach.
11. Principal's Report.
  - 11.1. Jason Bohannon
  - 11.2. Brenda Quinn
12. New business

**13. Adjournment of meeting.**

Posted : 5-5-2017 at 3:45 P.M. by Phyllis Abernathy at the Sweetwater School 11107 N Hwy 30, Sweetwater, Ok 73666