

Sweetwater Board of Education Regular Meeting

June 30, 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 June 12, 2017 Regular Board of Education Meeting.
 - 4.2.** Building Fund Encumbrance #7. Building Fund warrant #8
 - 4.3.** Child Nutrition Fund encumbrances#51-53 Child Nutrition Fund warrant #50.
 - 4.4.** School Activity Fund Report.
- 5.** Motion to approve General Fund encumbrances and General Fund warrants for June operation expenses and payroll.
- 6.** Superintendent' Report
 - 6.1.** Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
- 7.** Discussion and possible motion to alter sick leave policy.
- 8.** New business
- 9.** Adjournment of meeting.

Posted: 6-29-17 at 2:15 PM by Phyllis Abernathy at Sweetwater School 11107 N Hwy 30, Sweetwater, Ok 73666