

**Sweetwater Public Schools**  
**Sweetwater Board of Education Regular Meeting**  
**Monday, November 12, 2018 6:00 PM**  
**Sweetwater School Library**  
**11107 N Hwy 30**  
**Sweetwater, OK 73666-6606**

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.
  - A. Charleen Carey
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 vote on any or all of the following items (O.S. § 533):
  - A. Approve minutes for the October 8, 2018 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #10-15 and warrant #10-15.
  - C. 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 set Sweetwater Board of Education dates for 2019.
8. Discussion of School Board member hours.
9. Motion to create Drama Club Sub Account in Student Union Fund Account.
10. Discussion and possible motion to amend Valedictorian and Salutatorian policy.
11. Superintendent Report
12. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
13. Principal's Report
  - A. Doug Daffern
  - B. Brenda Quinn
14. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
15. Executive session.

16. Motion to return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. New Business
19. Adjournment.

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.