

Board Of Education Agenda- Regular Meeting
Tuesday, August 8, 2017 7:00 PM
Sterling Public Schools 400 South Tiger
Boulevard Sterling High School Library
400 S 2nd Street
Sterling, OK 73567

The Sterling Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item of this agenda.

1. Roll call and call to order.

2. Invocation and Pledge of Allegiance.

3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.

4. Recognitions - FCCLA

5. Emeeting Training for Board Members by OSSBA

6. Discussion/Approval Items

6.1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items the consent agenda consists of the discussion, consideration, and approval of the following items:

6.1.1. Approve minutes of the previous meetings.

6.1.2. Approve financial statements.

6.1.3. Approve transfers within activity account.

6.1.4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.

6.1.5. Vote to approve the activity accounts.

6.1.6. Approve resignations - Kathy Cannon

7. Discussion and possible vote to approve alternative education cooperative with Elgin schools for the 2017-2018 school year.

8. Discussion and possible vote to approve Stacy Helms as an adjunct high school art teacher for one hour a school day for the 2017-18 school year

9. Discussion and possible vote to approve Annette Cook as the cafeteria manager

10. Discussion and possible vote to approve Tamara Haggerty as the cafeteria head cook

11. Discussion and possible vote to approve Luther Woolbright as a half day science teacher on a temporary contract for \$18,000

12. Discussion and possible vote to approve the hiring of student workers for one hour a day in the cafeteria for the 2017-2018 school year

13. Discussion and possible vote to approve contract for career and technology education programs for 2017-2018

14. Discussion and possible vote to approve child nutrition student prices for 2017-2018 at \$1.20 for breakfast and \$2.20 for lunch

15. Discussion and possible vote to approve contract with Floor Tech for refinishing the gym floor. \$12,898.00 base price

16. Discussion and possible vote to approve the addition of Kent Lemons to the signature cards at any bank conducting business with Sterling Public Schools

17. Administrative reports.

18. Superintendent report.

19. New business.

20. Vote to adjourn

This agenda was posted at the superintendent's office door and the high school principal's west office door not later than ____ p.m. _____, 20 ____.

Kent Lemons, Superintendent