

**AGENDA**  
Sterling Public Schools  
Regular Virtual and Physical Meeting  
Sterling Public Schools 400 South Tiger Boulevard Sterling High School Library  
400 S 2nd Street  
Sterling, OK 73567  
Tuesday, December 12, 2017 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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 -
5. Discussion/Approval Items
  1. Discussion and possible vote to approve the 2016-2017 Audit findings conducted by Sanders, Bledsoe, & Hewett.
  2. Discussion and possible vote to approve employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
  3. Discussion and possible vote to approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
  4. 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 appr
    1. Approve minutes of the previous meetings.
    2. Approve financial statements.
    3. Approve transfers within activity account.
    4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
    5. Vote to approve the activity accounts.

6. Approve resignations.
5. Discussion and possible vote to approve new members proposed to the Oklahoma Liquid Asset Pool (OLAP).
6. Discussion and possible vote to approve the amended Indian Policies and Procedures for 2017-2018.
7. Discussion and possible vote to approve the form to be used for the Superintendent evaluation.
6. Administrative reports.
  1. Principal Reports
7. Superintendent report.
  1. Discuss school safety issues
8. New business.
9. Vote to adjourn