

Covington-Douglas Public Schools
Regular Meeting
September 3, 2019
6:00 p.m. – School Library
400 E. Maine, Covington, OK 73730

AGENDA

- I. Call to order and Notation of Compliance with the Open Meeting Law**
- II. Roll Call**
- III. Superintendent's Report:** (*Discussion may occur but no action will be taken on items listed on superintendent's report*)
- A. Drop-out Prevention Plan
 - B. County Assessment Reports
 - C. Report by board members concerning the OSSBA conference
 - D. Blended Learning
- IV. Consent Agenda:**
- All of the following items, which concern reports and items of a 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 these items. The consent agenda consists of the discussion, consideration and approval of the following items:
- A. Approval of the August Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change Orders in the amount of \$140,939.43 and \$1,522,679.03
 - C. Review the Investment of School District Funds and Expenditures
 - D. Review of Calendars
 - E. Approval of Activity Funds.
- V. Business Items:**
- A. Discussion/Action concerning Cheerleading Expenses
 - B. Discussion/Action concerning school event fan entry rules
 - C. Discussion/Action concerning the transfer of \$1,000.00 from activity fund sub-account (2) athletics to (9) Cheer
 - D. Discussion and public hearing of patrons to provide input concerning all federal programs including Title I and Schoolwide Federal Programs Plan
 - E. Discussion/Action concerning the transfer of \$996.67 from activity fund sub-account (8) Seniors 2019 to (19) Seniors 2021
 - F. Discussion/Action concerning the re-naming of activity fund sub-account (8) from Seniors 2019 to Seniors 2025
 - G. Discussion/Action concerning going out for bid on the light and electrical work around baseball field project
 - H. Discussion/Action concerning policy DAA-P Discrimination Complaint Procedure
 - I. Discussion/Action concerning policy DAAC Federal Program Complaint Resolution
 - J. Discussion/Action concerning policy EHBE Limited English Proficiency Instruction
- VI. New Business**
- Defined as: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".

VII. Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 7:00 p.m. on August 30, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

Posted by _____ Date _____