

Covington-Douglas Public Schools
Regular Meeting
September 5, 2017
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. Facility maintenance and improvement
 - C. Report by board members concerning the OSSBA conference
 - D. Teacher contracts review and signing
 - E. Open meeting regulation update
- 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 Regular Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change Orders in the amount of \$43,030.44 and \$1,140,375.28
 - C. Approval of Building Fund Encumbrances and Change Orders in the amount of \$500.00
 - D. Review the Investment of School District Funds
 - E. Review of Calendars
 - F. Approval of Activity Funds.
- V. **Business Items:**
 - A. Discussion/Action concerning donation to Class of 2018
 - B. Discussion/Action concerning allowable uses of activity fund sub-account Class of 2018
 - C. Discussion/Action on fund raisers.
- 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 3:00 p.m. on September 1, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

Posted by _____ Date _____

