

Covington-Douglas Public Schools
Regular Meeting
January 10, 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**
 - A. Construction Update and rankings of projects for upcoming bond
 - B. State Aid - Mid-Year Adjustment
 - C. Wind Turbine Update
 - D. Legislative Update
 - E. Ransomware attack
- 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 December 2016 regular board meeting minutes
 - B. Approval of general fund encumbrances and change orders in the amount of \$27,481.00
 - C. Approval of building fund encumbrances and change orders in the amount of \$25,000.00
 - D. Review the Investment of school district funds and expenditure totals.
 - E. Review school calendar
 - F. Approval of activity funds
- V. **Business Items**
 - A. Discussion/Action concerning 2017-18 school calendar
 - B. Discussion/Action concerning Foster Care Plan
 - C. Discussion/Action concerning Policy BD-R3 Board of Education Encumbrance Clerk
 - D. Discussion/Action concerning Policy BDAE Board of Education Officers Treasurer
 - E. Discussion/Action to convene into executive session:
 - i. Pursuant to 25 O.S. Section 307 (B) (1) for the following specific purposes
 - a. Superintendent's evaluation, salary, and/or employment
 - F. President's acknowledgement of returning to open session and summary of executive session
 - G. Discussion/Action on Superintendent's Evaluation, Contract, and/or Employment
- 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 5:00 p.m. January 9, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

Posted By: _____ Position: _____ Date: _____