Covington-Douglas Public Schools
Regular Meeting
January 9, 2018
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 and corresponding Board Discussion:**
   A. Legislative Update
   B. Facility Improvement Update
   C. State Aid – Mid Year Adjustment

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 Board Meeting Minutes.
   B. Approval of General Fund encumbrances and change orders in the amount of $37,900.00 and $10,765.00
   C. Approval of Building Bond Fund encumbrances in the amount of $4,200.00
   D. Review the Investment of School District Funds.
   E. Review school calendar
   F. Approval of Activity Funds.

V. **Business Items:**

   A. Discussion/Action concerning student handbook rules dealing with valedictorian and salutatorian determination
   B. Discussion/Action to convene into executive session:
      Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

      a. Discussion Superintendent's evaluation, contract, employment

   C. President's acknowledgement of returning to open session and summary of executive session.
   D. Discussion/Action on Superintendent's Evaluation, Contract, 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 6:00 p.m. on January 8, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____