

Covington-Douglas Public Schools
Regular Meeting
December 4, 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:

- A. Update concerning dropout report and remediation
- B. Bond Issue
- C. Board seat filing
- D. Legislative 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 November 2018 Regular and Special Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$48,190.00
- C. Review the Investment of School District Funds and Expenditures.
- D. Review of school calendar
- E. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning school board meeting dates for 2019
- B. Discussion allowing parent comment concerning the following programs: Title I, Homeless Student Services, English Language Learners Student Services, Federal Programs Parent Involvement, School-Parent Compact, or Foster Care Student Services.
- C. Discussion/Action concerning meal charge policy
- D. Discussion/Action concerning policy BDFB-S Exempt Fundraiser Policy
- E. Discussion/Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

1. Discussion Superintendent's Evaluation

- E. President's acknowledgement of a return to open session and summary of executive session.

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 December 3, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____