

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SPRINGER  
INDEPENDENT SCHOOL DISTRICT NO. 21  
CARTER COUNTY, OKLAHOMA

Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, September 11, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principal's Report.
3. Superintendent's Report.
4. Discussion and board action on minutes of the August 14, 2017 regular meeting.
5. Discussion and board action on encumbrances: General Fund 55-69, Building Fund 23-26, Child Nutrition Fund 12-15, Tax Fund 6, 8-10 and 2015 Building Bond Fund 2.
6. Financial Report.
7. Discussion and board action regarding 2017-2018 Estimate of Needs and Publication of Financial Statement and Estimate of Needs.
8. Discussion and board action to approve Seniors 32 (Pk) Activity Fund sub account.
9. Discussion and board action regarding Springer Public Schools' Indian Policies and Procedures for 2017-2018 school year.
10. Discussion and board action on the Springer Public School's Wellness Policy.
11. Discussion and board action on Child Nutrition Meal Charge Policy.
12. Discussion and board action on the Food Procurement Policy and Protest Procedures.
13. Discussion and board action on the 2017-2018 Safe School and Healthy/Fit Committee.
14. Discussion and board action on the 2017-2018 Internal Review Committee.
15. Discussion and board action to rescind vote on naming the Athletic Complex.
16. Discussion and board action on naming the Athletic Complex.
17. Discussion and board action on request for use of school facilities (cafeteria).
18. Discussion and board action to adjunct Jessica Richards to teach Trigonometry for the 2017-2018 school year.
19. Discussion and board action for Southern Oklahoma Technology Center to provide remediation for Oklahoma End of Instruction and course credits for academic classes allowed by the State Department of Education.
20. Discussion and board action on Acceptable Use and Internet Safety Policy and CIPA filter.
21. Discussion and board action regarding 2017-2018 fundraisers.
22. Discussion and board action to approve substitutes for 2017-2018 school year.
23. New Business.
24. Motion to adjourn.

Posted: September 8, 2017, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: \_\_\_\_\_  
Superintendent