

**REGULAR MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

**Monday, January 14, 2019
7:00 P.M Teachers Lounge 301 N. Main
Medford, Oklahoma 73759**

Posted this ____ day of _____, 2019, at _____ .m. at the main office entrance, cafeteria doors, and workroom in the Medford School Building and the school website.

Posted by _____ . Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent to establish a quorum
2. Vote to accept any resignations that may have been received.
3. Consent Agenda – All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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 item:
 - A. Approve with corrections minutes of December 3, 2018 regular meeting and the December 12, 2018 Special Meeting
 - B. Approval of monthly financial reports ending January 11, 2019
 - i. Treasurer’s cash balance report.
 - ii. Encumbrance and warrant registers in the general, building, and Pitts funds.
 - iii. School activity fund monthly summary.
 - iv. Transfer from Band to All Sports in the amount of \$301.00
 - v. Transfer from Concessions to the Jr Class in the amount of \$600.00
4. Teacher’s report
5. Principal’s report
6. Superintendent’s report
7. Discussion, motion, and possible action to close invoice to Elliott Roofing. (Final Payment)
8. New Business – Item(s) that could not have been foreseen or known about at the time agenda was posted.
9. Vote to adjourn