

Regular Meeting of Whitebead Board of Education
Monday, January 8, 2018 at 6:30 p.m.
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools
located 5 miles west of I-35 on Highway 19, west of Pauls Valley
16476 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the December 5, 2017 Regular Board Meeting
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 134 through 161 and Activity Fund checks 4024 through 4053.
5. Vote to approve General Fund purchase order encumbrances 164 through 179 and General Fund warrants 609 through 649.
6. Vote to approve General payroll warrants 533 through 608.
7. Vote to approve Child Nutrition purchase order encumbrances 25 through 28 and Child Nutrition warrants 157 through 164.
8. Vote to approve Child Nutrition payroll warrants 134 through 156.
9. Vote to approve Building Fund warrants 41 through 45.
10. Superintendent's Report
 - a. Monthly Finance Report
 - b. Rural Water Dinner will be held Feb. 5, 2018
 - b.
 - d.
11. Vote to approve the 2018-2019 Whitebead School Calendar.
12. Sign Warrants and Claims.
13. New Business:
 - a.
 - b.
 - c.
 - d.
14. Vote to adjourn.

Posted this 5th day of January 2018, at 4:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Amanda Rich and Lou Ann Wood. This agenda was also posted this 5th day of January 2018, on the Whitebead School web site, www.whitebead.org.