

Regular Meeting of Whitebead Board of Education  
Monday, November 6, 2017 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 October 2, 2017 Regular Board Meeting and Minutes of the October 12, 2017 Special 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 71 through 101 and Activity Fund checks 3964 through 3995.
5. Vote to approve General Fund purchase order encumbrances 127 through 144 and General Fund warrants 385 through 423.
6. Vote to approve General Fund payroll encumbrances 70065 through 70071 and General Fund payroll warrants 306 through 384.
7. Vote to approve Child Nutrition encumbrances 18 through 20 and Child Nutrition warrants 100 through 106.
8. Vote to approve Child Nutrition payroll warrants 78 through 99 and Child Nutrition Payroll encumbrances 70009 through 70010.
9. Vote to approve Building Fund warrants 32 through 36.
10. Superintendent's Report
  - a. Financial Report
  - b. OSSBS Policy Services
  - c. Compliance Monitoring
  - d.
11. Discuss and review the annual Whitebead School Drop Out Report.
14. Vote to approve the Annual Election Resolution and Legal Notice.
15. Vote to designate the Whitebead School Superintendent as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group.
16. Vote to hire Laura Carnagie as a consultant for the 2017-2018 school year on a one year temporary contract.
17. Vote to hire Elizabeth Sullivan as a cook for the 2017-2018 school year on a one year temporary contract.
18. Vote to approve the following policies
  - a. Chapter 1 Comparability
19. Presentation of School Board Member Points.
20. Sign Warrants and Claims.
21. New Business
  - a.
  - b.
22. Vote to adjourn.

Posted this 3<sup>rd</sup> day of November 2017, 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 3<sup>rd</sup> day of November 2017, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).