

**REGULAR MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

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

Posted this 4th day of Oct., 2019, at 1:50 P.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luanu Dzylylski. 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. Teacher Report
3. Principal Report
4. Superintendent Report
5. Discussion, motion, and possible action to accept a bid for the Medford School Ag Facility.
6. 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 items:
 - A. The corrections of minutes from the September 9, 2019 regular meeting and September 24, 2019 special meeting.
 - B. Approval of monthly financial reports ending October 3, 2019
 1. Treasurer's report and investment report.
 2. Encumbrance and warrant registers in the general and building funds.
 3. School activity fund monthly summary.
 - C. Approve Items to surplus.
 - D. Transfer from Concessions to FFA for \$24.00.
7. Discussion, motion, and possible action to employ a custodian/maintenance/grounds employee for the remainder of the 2019-2020 school year.
8. Discussion, motion, and possible action to approve FFA attending the National Convention in Indianapolis, Indiana.
9. New business - Items that could not have been foreseen or known about at the time agenda was posted which need action.
10. Vote to adjourn