

DRUMMOND PUBLIC SCHOOLS
PO BOX 240 OTOE & HWY 132
DRUMMOND, OKLAHOMA 73735

As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 24 Garfield County Oklahoma will hold a regular meeting on the day of April 13, 2017 at 6:00a.m. in Drummond Public School library Otoe & South Hwy 132 Drummond, Oklahoma.

REGULAR BOARD OF EDUCATION MEETING.

DRUMMOND PUBLIC SCHOOL – LIBRARY

1. Call to order and roll call members
2. Statement of Open Meeting Compliance
3. Recognize guests and audience with citizens concerning items posted on this agenda.
4. **Treasurer's Report**
5. **Superintendent's Report**
6. Consent Agenda. (Items under this category may be passed with one motion and vote or each item may be considered separately. Minutes of the February 9, 2017 regular meeting of the Drummond Public School Board of Education and items A-G
 - A. **Encumbrances as follows:**
 - General Fund/Fund 11: PO 224 -244 in the amount of \$8,632.02
 - Building Fund/Fund 21: PO 41 - 47 in the amount of \$5,179.95
 - Sinking Fund/Fund 41: PO 4-5 in the amount of \$2,562.50
 - B. **Warrants as Follows:**
 - General Fund/Fund 11: #860 - 966 (includes payroll) in the amount of \$175,905.16
 - Building Fund/Fund 21: #188 - 225 (includes payroll) in the amount of \$11,128.51
 - CNP/Fund 22: #88 - 98 (includes payroll) in the amount of \$3,122.85
 - Sinking Fund/Fund 41: #4-5 in the amount of \$2,562.50
 - C. **Credit Card Points:** Amazon \$124.72 calculators
7. **Principals Report**
8. Discussion with possible vote to approve or not approve Sandy Hladik, School Psychometrist

9. Discussion with possible vote to approve or not approve Contract for Audit for the 2016-2017 school year to be conducted during the 2017-2018 school year by Chas. W. Carroll, P.A.
10. Proposed Executive Session for the discussion and possible action concerning personnel for the 2017-2018 school year so the board can return to open session and vote to approve or not approve actions concerning personnel for the 2017-2018 school year. 25 O.S. Section 307 (B)(1)
 - A. Vote to convene to executive session.
 - B. Vote to acknowledge the board's return to open session
 - C. Executive session minutes compliance announcement
 - D. Vote to approve or not approve actions concerning personnel for the 2017-2018 school year.
11. Proposed Executive Session for the discussion and possible action concerning employee contract for the 2017-2018 school year so the board can return to open session and vote to approve or not approve actions concerning employee contract for the 2017-2018 school year. 25 O.S. Section 307 (B)(1)
 - A. Vote to convene to executive session.
 - B. Vote to acknowledge the board's return to open session
 - C. Executive session minutes compliance announcement
 - D. Vote to approve or not approve actions concerning employee contract for the 2017-2018 school year.
12. Proposed Executive Session for the discussion and possible action concerning reduction in force for the 2017-2018 school year so the board can return to open session and vote to approve or not approve actions concerning reductions in force for the 2017-2018 school year. 25 O.S. Section 307 (B)(1)
 - A. Vote to convene to executive session.
 - B. Vote to acknowledge the board's return to open session
 - C. Executive session minutes compliance announcement
 - D. Vote to approve or not approve possible actions concerning reduction in force for the 2017-2018 school year.

New Business: These items include only those items not known about or which could not have been reasonably foreseen the administration or board of education prior to the expiration of the time for amending the agenda. Drummond Board of education does not discriminate on the basis of race, color national origin, creed, sex, age, qualified handicap, or veteran.

Drummond Board of education may discuss, vote to approve, vote to not approve, vote to table, or not to vote on any item on the agenda.

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This agenda was posted by Brent Rousey on the front and back doors of Drummond Public School April 10, 2017 at 6:00am.