

AGENDA
Drumright Board of Education, District I-039
Regular Meeting, Administration Office
505 W Second Street
Drumright, Ok. 74030
November 13, 2017 6:30 p.m.

1. Call to order and recording of members present and absent
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one 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. Approve minutes of the October 9, 2017 Regular Board Meeting.
 - b. Monthly financial reports of the school activity fund accounts.
 - c. Treasurer's report on status of funds and investments.
 - d. Vote to approve/disapprove General fund encumbrances 128-161 totaling \$24,387.97
Building fund encumbrances 20-25 totaling \$3,000.00 and Payroll encumbrances 70239-70271 totaling \$37,822.95
3. Administrative report
4. Vote to approve/not approve the year 2018 school board meeting dates
5. Vote to approve/disapprove the annual drop out report
6. Vote to approve/disapprove the updated School Wellness Policy
7. Vote to approve/disapprove to add the Class of 2022 as a sub account in the activity fund
8. Discuss and possible vote to approve/disapprove phone system bid
9. Vote to approve/not approve new fundraisers
10. Vote to accept resignations
11. New Business
12. Vote to adjourn

This agenda was posted November 10, 2017, at 9:00 a.m. on the outside door of the Administration Building 505 W Second and notice of this Regular Board Meeting was given to the Creek County Clerk 10 days prior to this meeting. The agenda is posted in prominent public view at the High School Building twenty-four hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25 Oklahoma Statutes Section 302 et. Seq., the Oklahoma Open Meeting Act.

Becky Marrs
Clerk of the Board