

Regular Meeting of Maud School Board of Education

Date: October 10, 2016

Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building.
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
4. **CONSENT AGENDA:**
All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and 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 discussion and possible action by the board on the following items.
 - a. Minutes of the September 12, 2016 regular meeting.
 - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrances __ thru __ totaling ___ Gen. Fund. __ and __ totaling __ Bldg. Fund.
 - f. Encumbrances and purchase orders numbers 98 thru ___ totaling _____, Gen. Fund and 18 thru ___ Bldg. Fund totaling _____.
 - g. Warrants numbers 399 thru ____, FY 17 Gen. Fund and numbers 23 thru _____, FY 17 Bldg. Fund.
5. Discussion and possible board action on a resolution calling an election to fill office #2 of the Maud Board of Education for a 5 year term. Election is to be held February 14, 2017 with a runoff election to be held on April 4, 2017 if needed. The resolution is to be submitted to the Pottawatomie County Election Board.
6. Discussion and possible board action on recommendations for local advisory board for Gifted and Talented Program.
7. The elementary and high school principals will discuss and review the annual drop out report for each site.
8. Superintendent McCormick's report on the School Improvement Grant (SIG).
9. Superintendent's report.
10. New Business, if any.
11. Comments from the board.
12. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at 3:45 p.m., October 5, 2016 on the front door of the Administration Building at 306 West main, Maud, OK.