

Stilwell Board of Education Regular Meeting
Monday, November 12, 2018 6:00 PM
Administration Office
1801 W Locust Street
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Regular Meeting on Monday, November 12, 2018, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of October 15, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances-General Fund 393-511

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 2019-2020 Calendar

5.b. Discussion, consideration and possible action to approve SHS Archery Activity account.

5.c. Discussion, consideration and possible action to approve/revise OSSBA policies: DEC-E4 Personal Leave Request Form, CKDA 24/7 Tobacco Free Campus Policy

5.d. Discussion, consideration and possible action to approve 2019 Board Meeting Dates

5.e. Discussion, consideration and possible action to approve Fund Raiser Application Forms- Archery/Kyle Decker, Golf/Brian Johnson

5.f. Discussion, consideration and possible action to approve a Lease Purchase Agreement between Stilwell Public Schools & Bank Of Commerce for FEMA Shelter/Fine Arts Building \$500,000.00

5.g. Discussion, consideration and possible action to approve Request For Use Of School Facilities-JWAC/Impact Church-Gordon Chronister December 2, 2018

5.h. Discussion, consideration and possible action to approve Request For Use Of School Facilities-JWAC Building Chamber of Commerce- December 1, 2018

5.i. Discussion, consideration and possible action to approve updated Sub List

6. EXECUTIVE SESSION

7. NEW BUSINESS

8. ADJOURN

Posted by Melannie Fourkiller, Board Minutes Clerk

_____, _____, at _____ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at www.stilwellk12.org

If you need special accommodations, please contact 918.696.7001
