

Sweetwater Public Schools

Sweetwater Board of Education

Monday, September 12, 2016 6:00 PM

Sweetwater School Library

11107 N Hwy 30

Sweetwater, OK 73666-6606

1. Call to Order and Roll Call.
 - A Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Vote to approve minutes of Regular Board of Education meeting of August 15, 2016.
3. Public presentations of anyone requesting to be on the Agenda. ANGIE HAYEN
4. Financial Reports:
 - A Investments and interest earnings
 - B. Status of Accounts:
 - a. General Fund Accounts
 - b. Building Fund Accounts
 - c. Sinking Fund Account
 - d. Student Activity Account
 - e. School Lunch Account
5. Motion to approve General Fund Encumbrances and Change Orders.
6. Discussion of claims and a motion to approve General Fund warrants for August operating expenses and September payroll.
 - A Motion to approve Building Fund Encumbrances.
 - a. Motion to approve Building Fund Warrants for August operating expenses.
7. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
8. Discussion of claims and a motion to approve Child Nutrition Fund checks for August operating expenses.
9. Motion to approve Activity Fund Purchases through September 12, 2016.
10. Discussion and motion to approve Fund Raisers for FY 2016-2017 school year.
11. Motion to approve Financial Statement for FY 2015-2016 and the Estimate of Needs for FY 2016-2017 for Sweetwater Public School.
12. Motion to approve Career and Technology Education Contract for FY 2016-2017.
13. Motion to approve Vo-Tech Transportation Contract for FY 2016-2017.

14. Discussion and motion to approve a new Graduation policy for Sweetwater Public School.
15. Discussion and possible motion to take action on school vehicles.
16. Principal's Report.
17. Superintendent's Report.
18. New business: Items not known or for-seen when the agenda was posted.
19. Motion to adjourn the September 12, 2016 Regular Board of Education meeting.

Posted this _____ day of _____ 20____, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.