

Board of Education TEMPLATE
Monday, January 9, 2017 6:00 PM
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent.
3. Request to Address the Board.
4. Consent Agenda: Discussion and Vote to Approve Items a-c of the Consent Agenda.
 - 4.a. Approval of the 12/12/2016 Regular Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Approval of the Activity Fund Fundraisers as Attached.
5. Discussion and Vote to Accept Audit for FY2016 from Kerry Patten, CPA, School District Auditor.
6. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of Aaron Reinhart, AAI, Wilcox and McGrath Insurance, Agent of Record.
7. Building Site Reports
8. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
9. Discussion and Vote to Approve Changes to the Collinsville Board of Education Policy Book.
10. Discussion and Vote to Approve Surplus No Longer Needed- Transportation and Maintenance
11. Discussion and Vote to Approve 2017 Lawn Maintenance Bid.
12. Recognition of School Board Members during National School Board Member Month
13. Directors Report
14. Superintendent's Report
15. Announcements
16. New Business
17. Adjournment

By: _____

Jeremy Hogan, Superintendent

Posted this ____ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.