

## AGENDA

Sterling Public Schools  
Regular Virtual and Physical Meeting  
Sterling Public Schools 400 South Tiger Boulevard Sterling High School Library  
400 S 2nd Street  
Sterling, OK 73567  
Tuesday, November 14, 2017 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Roll call and call to order.
2. Invocation and Pledge of Allegiance.
3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.
4. Recognitions - Sterling Star Awards
5. Discussion/Approval Items
  1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, 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:
    1. Approve minutes of the previous meetings.
    2. Approve transfers within activity account.
    3. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
    4. Vote to approve the activity accounts.
    5. Approve resignations - None
      1. Approve financial statements.
  2. Discussion and possible vote to approve 12 month period measured forward under Family and Medical Leave Act (FMLA).
  3. Discussion and possible vote to approve the Procurement Plan for the Child Nutrition Program for 2017-2018.
  4. Discussion and possible vote to approve the school operational budget and Estimate of Needs for 2017-2018.

6. Administrative reports.
  1. Board Training Hours
  2. Principal Reports
7. Superintendent report.
  1. OSTP scores compared to State results.
  2. Possible School Improvements
8. New business.
9. Vote to adjourn