

Sweetwater Public Schools

Monday, November 12, 2018 6:00 PM

Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

Attendance Taken at 6:00 PM.

Ben Burckhalter: Present

Linda Burckhalter: Present

Bob Carey: Present

Dale Crook: Present

Leann Meacham: Present

Attendance Update Taken at 7:00 PM.

Leann Meacham: Absent

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.

A Charleen Carey

4. Consent Agenda Items.

A Approve minutes for the October 8, 2018 Regular Board of Education Meeting.

B. Child Nutrition Encumbrances #10-15 and warrant #10-15.

C. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Discussion and motion to approve Dropout Report and College Remediation Report.
7. Motion to set Sweetwater Board of Education dates for 2019.
8. Discussion of School Board member hours.
9. Motion to create Drama Club Sub Account in Student Union Fund Account.
10. Discussion and possible motion to amend Valedictorian and Salutatorian policy.
11. Superintendent Report
12. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
13. Principal's Report

A Doug Daffern

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B. Brenda Quinn

14. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
15. Executive session.
16. Motion to return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. New Business
19. Adjournment.