

Board of Education

Wednesday, October 4, 2017 6:00 PM

Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

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-f of the Consent Agenda.**
 - 4.a. Approval of the XX/XX/XX 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 Approve Items Removed from the Consent Agenda
6. Proposed Executive Session to Discuss Resignations, Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law, so the the Board May Return to Open Session and vote to Accept or not Accept Resignation and Hiring of Personnel
7. Vote to Convene in Executive Session
8. Acknowledge Return of Board to Open Session
9. Executive Session Minutes Compliance Announcement
10. Building Site Reports
11. Directors Report
12. Superintendent's Report
13. Announcements

14. New Business

15. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member