

# BUTNER PUBLIC SCHOOLS

## Agenda

Butner Board of Education  
Independent School District No. 15  
Regular Meeting – August 14, 2017  
4:00 P.M. – 201 Yahola, Butner, Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Regular Meeting on August 14, 2017 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Board Room, Located on Highway 56 & Yahola, Cromwell, Oklahoma.

**Note: The Board may discuss, vote to disapprove, vote to table or decide not to discuss any item on the agenda.**

1. Call to order and roll call to establish a quorum
2. Opportunity for community members to speak.
3. Consent agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, 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:*
  - a. Regular board meeting minutes for July 10, 2017 and special board meeting minutes for July 17, 2017.
  - b. July 2017 Treasurer's Report and Activity Fund Report and FY 18 General Fund Purchase Orders 100-102; FY 18 Building Fund Purchase Order 28; FY 18 Bond Fund Purchase Orders 6-10 and FY 18 Insurance Fund Change Order 4.
  - c. Fundraisers presented.
  - d. Contract for Career and Technology Education Programs for school year 2017-2018
  - e. Approval of the Open Transfer to Butner Public Schools for the 2017-2018 school year.
  - f. Approve the Extra Duty Assignments for the 2017-2018 school year.
  - g. Deregulation of Library Media Services for Butner Elementary School – 3 year request OAC 210:35-5-71
  - h. Deregulation of Library Media Services for Butner High School – 3 year request OAC 210:35-9-71
  - i. School Food Authority Procurement Plan for 2017-2018.
4. Principal's Report
5. Superintendent's Report
6. Board Comments
7. New Business
8. Vote to adjourn

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 5th day of August, 2016 at 3:00 p.m. on the entrance to Butner High School.

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Pam Hudson, Business Manager