

BUTNER PUBLIC SCHOOLS

Agenda

Butner Board of Education
Independent School District No. 15
Regular Meeting – November 13, 2017
4:00 P.M. – 201 Yahola, Cromwell 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 November 13, 2017, at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building, Located at 201 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. Public hearing to discuss the 2017-2018 Butner Public Schools budget
4. 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 October 9, 2017.
 - b. October 2017 Treasurer's Report and Activity Fund Report and FY 18 General Fund Purchase Orders 116-118; FY 18 General Fund Change Orders 19, 31, 54; FY 18 Building Fund Change Orders 2-3, 16 and FY 18 Bond Fund Change Order 12.
 - c. Fundraisers
 - d. 2017-2018 Butner Public Schools Budget
 - e. Board of Education meeting dates for 2018.
 - f. District school policy BM: Health and Wellness Policy
5. Elementary Principal's Report
6. High School Principal's Report
7. Superintendent's Report
8. Board Comments
9. New Business
10. 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 9th day of November 3:00 p.m. on the entrance to Butner Administration Building.



Pamela Hudson, Business Manager

Agenda for

Board of Education
Independent School District No. 15
Seminole County, Oklahoma
Butner Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 15, Seminole County, Oklahoma, will hold a **SPECIAL** meeting on the **13th day of November, 2017, at 4:15 o'clock p.m.**, at the Board Room, Butner Administration Building, Butner Public Schools, 201 Yahola, Cromwell, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Adjournment.

Name of person posting this Notice:

Pamela Hudson

(type or print)

Pamela Hudson

Signature

Business Manager

Title

Posted this 9th day of Nov, 2017, at 3:00 o'clock P.M., at the entrance to the Administration Building, Butner Public Schools, 201 Yahola, Cromwell, Oklahoma.