Regular Meeting of Whitebead Board of Education Monday March 6, 2017 at 6:30 p.m. in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools located 5 miles west of I-35 on Highway 19, west of Pauls Valley 16476 N. County Road 3200, Pauls Valley, OK 73075-8601

- 1. Call to order and recording of members present and absent.
- 2. Board reorganization and election of officers.
- 3. Introduction of guests:
- 4. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the February 7, 2017 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
- 5. Vote to approve Activity Fund purchase order encumbrances <u>193</u> through <u>207</u> and Activity Fund checks <u>3783</u> through <u>3798</u>.
- 6. Vote to approve General Fund purchase order encumbrances <u>178</u> through <u>191</u> and General Fund warrants <u>860</u> through <u>887</u>.
- 7. Vote to approve General Fund payroll encumbrances <u>70085</u> and <u>70086</u> and General Fund payroll warrants <u>780</u> through <u>859</u>.
- 8. Vote to approve Building Fund purchase order encumbrance <u>26</u> and Building Fund warrants <u>46</u> through <u>50</u>.
- 9. Vote to approve Child Nutrition encumbrances <u>34</u> through <u>38</u> and Child Nutrition warrants <u>224</u> through <u>230</u>.
- 10. Vote to approve Child Nutrition payroll warrants <u>201</u> through <u>223</u>.
- 11. Superintendent's Report
 - a. Finance Report

- 12. Vote to accept/reject the Contract of Audit for school year 2016-17 with Angel, Johnston and Blasingame.
- 13. Sign Warrants and Claims.
- 14. New Business:

a.	b.
с.	d.
15. Vote to adjourn.	

Posted this 2nd day of March 2017, at 4:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Mary Smith and Amanda Rich. This agenda was also posted this 2nd day of March 2017, on the Whitebead School web site, www.whitebead.org.

b.