

Regular Meeting of Whitebead Board of Education  
Monday June 6, 2016 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. Introduction of guests: Shea Thompson, Mary Smith
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the May 2, 2016 Regular Board Meeting.
  - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 298 through 350 and Activity Fund checks 3530 through 3580.
5. Vote to approve General Fund purchase order encumbrances 284 through 295 and General Fund warrants 1353 through 1383.
6. Vote to approve General Fund payroll encumbrances 70087 through 70089 and General Fund payroll warrants 1127 through 1352.
7. Vote to approve Child Nutrition purchase order encumbrances 68 through 72 and Child Nutrition warrants 339 through 346.
8. Vote to approve Child Nutrition payroll warrants 288 through 338.
9. Vote to approve Building Fund purchase order encumbrance 17 and Building Fund warrants 40 through 46.
10. Sign Warrants and Claims.
11. Vote to approve the Oklahoma School Insurance Group (OSIG) renewal for the 16/17 school year.
12. Vote to approve the following policies:
  - a. Open Record Act
  - b. Reporting Suspected Child Abuse/Neglect
  - c. Board of Education Encumbrance Clerk (Regulation)
  - d. Board of Education Officers, Treasurer
  - e. School Hours
  - f. School Transportation Regulations
  - g. Recycling Program
13. Vote to formulate the 2016-2017 Whitebead School Calendar on a minimum of 1080 hours.
14. Proposed executive session to review applicants and consider employment of Interim Superintendent for Whitebead School District. 25 O.S. Sec. 307 (B)(1).
15. Vote to convene or not convene in executive session.
16. Acknowledge board's return to open session.
17. Executive Session Minutes Compliance Announcement.
18. Vote to employ or table employment of Interim Superintendent for Whitebead School.
19. New Business:
  - a.
  - b.
  - c.
  - d.
20. Vote to adjourn.

Posted this 1<sup>st</sup> day of June, 2016 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 Amanda Rich. This agenda was also posted this 1<sup>st</sup> day of June, 2016 on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).