

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JUNE 15, 2017, 6:00PM
274801 8 MILE RD
MARLOW, OK 73055

Central High Public School is located seven miles west and one mile north of SH 7 and 81 junctions north of Duncan at Seventh and Broncho Rd in the township of Central High Oklahoma.

NOTE: The Central High Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any or all items on this agenda.

1. Call to order and roll call of all members.
2. Statement of Oklahoma Open Meeting Law Compliance.
3. Request Approval of the agenda as a part of the Minutes.
4. Request approval of the May 11, 2017 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #99-101 for the 2016-2017 General Fund in the amount of \$3,176.69, #2-3 for the Bond fund in the amount of \$438,100.00. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$1,265.28. (Roll Call Vote)
7. Vote to approve or disapprove the Child Nutrition Meal Charge policy effective July 1, 2017. (Roll Call Vote)
8. Vote to approve or disapprove the 2017-2018 Central High Student Handbook with recommended revisions. (Roll Call Vote)
9. Vote to approve or disapprove the employment of Christa Hansen, Elementary teacher, for the 2017-2018 school year on a temporary contract. (Roll Call Vote)
10. Vote to approve or disapprove the continuance with CRW Consulting L.L.C. for consulting and contract services for E-RATE for contract year 21 (July 1, 2017- June 30, 2018). (Roll Call Vote)
11. Vote to approve or disapprove the continuance with OSAG for workers compensation coverage for the 2017-2018 school year. (Roll Call Vote)
12. Vote to approve or disapprove the continuance with OPSUCA for unemployment services for the 2017-2018 school year. (Roll Call Vote)
13. Vote to approve or disapprove the continuance of Fortigate (Fortinet) filtering system through Industry Systems, Inc. to filter all internet content for the 2017-2018 school year. (Roll Call Vote)
14. Discussion with possible board action to approve or disapprove bid received from Oklahoma Schools Insurance Group (OSIG) for the period July 1, 2017-June 30, 2018.
15. Discussion with Local school board concerning the 2016 school report card.
16. Vote to approve or disapprove the continuance with K&K Insurance for voluntary student accident insurance for the 2017-2018 school year. (Roll Call Vote)
17. Vote to approve or disapprove the continuance with American Fidelity Assurance Company as the Section 125 Plan service provider for Central High School for the 2017-2018 school year. (Roll Call Vote)

18. Vote to approve or disapprove the Form SA&I #307 Supplemental Appropriation for the 2017-2018 school year.
19. Request approval to designate Bennie Newton, Superintendent, as Custodian of all Activity Fund accounts for the 2017-2018 school year. (Roll Call Vote)
20. Request approval to designate Bennie Newton, Superintendent, as Director of all Federal Programs for the 2016-2017 school year. (Roll Call Vote)
21. Let the minutes show that Clint Russell attended the 2017 OSSBA School Law Institute on May 2, 2017 and received 6 (six) credit points.
22. Superintendent Report.
23. Financial Report.
24. Vote to approve any or all open transfer requests received to date. (Roll Call Vote)
25. Vote to approve any or all emergency transfer requests received to date. (Roll Call Vote)
26. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
27. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
28. Motion to adjourn.

This agenda was posted Friday June 14, 2017 at 4:30pm on the window or the front entrance to Central High Schools and on the window of the Central High Admin Bldg.

Shonda Harris, Superintendent's Secretary