

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
MARCH 6, 2017, 6:00PM
274801 BRONCHO 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 February 13, 2017 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #10 for the 16-17 Building fund in the amount of \$299.99. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$912.88. (Roll Call Vote)
7. Consideration and vote to enter into executive session to interview applicants for the vacant position of school board seat number 2, pursuant to 25 O.S. Sect. 307 (B)(1) and 70 OS sec 5-1118.
8. Motion and vote to convene into executive session. (Roll Call Vote)
9. Acknowledge the board has returned to open session. (Roll Call Vote)
10. Minutes statement of executive session.
11. Consideration and vote to appoint an individual to fill the vacancy on school board seat #2.
12. Seating and administration of oath to an individual to fill the vacancy of Central High School Board seat #2.
13. Discussion with possible board action pertaining to the re-organization of the Central High School Board of Education for the 2017-2018 school year.
14. Acknowledgement to the school board that Central High School was accredited with no deficiencies.
15. Vote to approve or disapprove the continuance with Municipal Accounting Systems, Inc. for software services for the 2017-2018 school year. (Roll Call Vote)
16. Vote to approve or disapprove the continuance with OKTLE for web application for teacher evaluations for the 2017-2018 school year. (Roll Call Vote)
17. Vote to approve or disapprove the continuance with Barlow and Associates as federal programs constant for the 2017-2018 school year. (Roll Call Vote)
18. Elementary Principals Report.
19. JH/HS Principals Report.
20. Superintendent Report.
21. Financial Report.
22. Vote to approve or disapprove any/all emergency transfer request received to date. (Roll Call Vote)
23. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)

24. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
25. Motion to adjourn.

This agenda was posted Friday, March 3, 2017 at 4:30pm on the window of the front entrance to Central High Schools and on the window of the Central High Administration bldg.

Shonda Harris, Superintendent's Secretary