

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
SEPTEMBER 12, 2016, 6:30PM
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 August 08, 2016 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #59-73 for the 2016-2017 General fund in the amount of \$98,805.95, #8 and 10 for the 16-17 Child Nutrition Fund in the amount of \$5,517.04, and #4-6 in the building fund in the amount of 7,515.80. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$2,054.10. (Roll Call Vote)
7. Vote to approve or disapprove the 2016-2017 Estimate of Needs for Central High School. (Roll Call Vote)
8. Discussion with the school board regarding the Central High School 2016-2017 Accreditation status approved by the State Board of Education.
9. Discussion with the school board, presented by Mr. Perry, the 2016 ACT scores and the Regents College Remediation and readiness report.
10. Vote to approve or disapprove the "Extra Duty" contract for Amanda Klein for the 2016-2017 school year. (Roll Call Vote)
11. Vote to approve or disapprove the opening of the 2022 activity account. (Roll Call Vote)
12. Vote to approve or disapprove the transfer of \$150.00 from the Elementary activity account to the Class of 2022 activity account. (Roll Call Vote)
13. Vote to approve or disapprove the Central Baptist Church using a school bus to transport students to "Fall Back" retreat at Falls Creek, October 21-22, 2016. (Roll Call Vote)
14. Elementary Principals Report.
15. JH/HS Principals Report.
16. Superintendent Report.
17. Financial Report.
18. Vote to approve or disapprove any/all emergency transfer requests received to date. (Roll Call Vote)

19. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
20. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
21. Motion to adjourn.

This agenda was posted Friday, Sept. 09, 2016 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