

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING – OCTOBER 10, 2017
ADMINISTRATION BUILDING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #14, Jefferson County, Oklahoma will hold a Regular Board meeting on Tuesday, October 10, 2016, at 6:30 p.m., at the Administration Building, 706 Unit G, North 5th Street, Ringling, Oklahoma 73456, with the following items to be discussed. (The board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda.)

1. Call the meeting to order.
2. Roll call of members to establish a quorum.
3. Pledge of Allegiance.
4. Invocation.
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the regular board meeting of September 11, 2017
 - b. Approval of the monthly Treasurer's Report
 - c. Approval of the monthly Activity Reports
6. Consider and take necessary action on purchase order encumbrances and checks for the General Fund for the 2016-2017 school year.
7. Consider and take necessary action on purchase order encumbrances and checks for the General Fund for the 2017-2018 school year.
8. Consider and take necessary action on purchase order encumbrances and checks for the Building Fund for the 2017-2018 school year.
9. Consider and take necessary action on purchase order encumbrances and checks for the Child Nutrition Fund for the 2017-2018 school year.
10. Consider and take necessary action on purchase order encumbrances and checks for the Sinking Fund for the 2017-2018 school year.
11. Consider and vote to approve, not approve or table the Stephens County Treasurer Agreement for the 2017-2018 school year.
12. Discussion of the Dropout Report for the 2016-2017 school year.
13. Discussion and vote to approve, not approve or table the Final Budget for the 2016-2017 school year.
14. Discussion and vote to approve, not approve or table the Projected Budget for the 2017-2018 school year.
15. Discussion and vote to approve, not approve or table the approval of the resolution for the annual school election.
16. Discussion and vote to approve, not approve or table the closing of Precincts #2, #4 and #8 because they have less than 100 voters.
17. Discussion and vote to approve, not approve or table using the MCREL Evaluation Tool to evaluate the Principal for the 2017-2018 school year.
18. Discussion of the Ringling Schools Internet Board Policy **EFBCA** (Acceptable Use and Internet Safety Policy).
19. Consider and vote to approve, not approve or table the Content Filter, DS3 update to the Internet for Ringling Public Schools.

20. Consider and vote to approve, not approve or table fundraisers for the 2017-2018 school year:
 - 1) Ringling Jr. High Cheerleaders to sell Donuts
21. Discussion and vote to approve, not approve or table the Child Nutrition Procurement Plan for the 2017-2018 school year.
22. Discussion and vote to approve, not approve or table the Child Nutrition Wellness Plan for the 2017-2018 school year.
23. Superintendent's Reports
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
24. New Business
25. Motion to adjourn.



Kent Southward
Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building on Friday, October 6, 2017 at 10:30 a.m.