

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
SEPTEMBER 22, 2011
8:00 P.M.
ARNETT HIGH SCHOOL BOARD ROOM
103 WEST HASKELL
ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll call.
2. Approval of agenda.
3. Approval of August 22 regular board meeting minutes.
4. Public expression of concerns, if any.
5. Approval of monthly warrants, purchase orders and change order listings.

2011-12 General Fund – Warrants #	Purchase Orders #
	#
2011-12 Building Fund – Warrants #	Purchase Order #
2011-12 Child Nutrition Fund – Warrants #	Purchase Orders #
	#
2011-12 Alt. Ed. Co-op – Warrants #	Purchase Order #
2011-12 Building Bond Fund – Warrants #	
6. Administrators' reports.
7. Approve and sign contract for Angelica Martinez as Cafeteria Cook for the 2011-12 school year.
8. Discuss and take appropriate action concerning attending the OSSBA District 2 Meeting October 27, 2011, in Waynoka.
9. Vote to approve 2012 Committee Membership List.
10. Approve and sign the 2011-12 Estimate of Needs and Financial Statement of the Fiscal Year 2010-11 and Publication Sheet.
11. Discuss and take appropriate action concerning contract for Career and Technology Education Programs.

12. Discuss and take appropriate action concerning joining the unincorporated organization known as Schools United for Funded Health Insurance if litigation becomes necessary to retrieve funds for health insurance funding.
13. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
14. Adjournment.

The Arnett Board of Education reserves the right to enter into executive session as allowed under the Oklahoma State Statutes.

Posted: September 20, 2011, _____ p.m.
Supt. Office Southeast Window
By: _____
Jackie Plymesser, Sec./Adm. Asst.