

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
OCTOBER 24, 2016
7:00 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 of members.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 September 22, 2016 regular board meeting.
 - b) Minutes of the October 17, 2016 special board meeting.
 - b) Approval of the monthly financial reports.
 - c) Approval of the monthly warrants, purchase orders and change order listings:

General Fund – Warrants #	Purchase Orders #
	#
Building Fund – Warrants #	
Child Nutrition Fund – Warrants #	
Alt. Ed. Co-op Fund – Warrants #	
3. Public expression of concerns, if any.
4. Administrators' reports.
5. Discussion and possible board action to adopt a resolution calling for annual school election.
6. Discussion and possible board action to appoint a Legislative Liaison and OSSBA voting delegate.

7. Presentation and discussion of Dropout Report for 2015-16.
8. Discussion and possible board action to appoint an OSAG authorized representative.
9. Discussion and possible board action to approve 2016-2017 budgets.
10. Discussion and possible board action to approve Tobacco-Free Campus Policy and Wellness Policy.
11. Board discussion concerning a possible future bond issue and projects.
12. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
13. Motion and vote to adjourn.

Posted: October 21, 2016, _____ p.m.
Supt. Office Southeast Window

By: _____
Jackie Plymesser, Sec./Adm. Asst.