

STROUD BOARD OF EDUCATION
501 NORTH FIRST AVENUE
REGULAR BOARD MEETING
MONDAY, JANUARY 8, 2018
6:00 P.M.
AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JANUARY 8, 2018 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, AT THE HERITAGE HALL BUILDING, 501 NORTH FIRST AVENUE, STROUD, OKLAHOMA 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS 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 decided by one motion and vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and vote to approve or not to approve the following items:
 - A. Minutes of December 11, 2017 regular board meeting. [Minutes](#)
 - B. Treasurer's Report. [Report](#)
 - C. Monthly activity fund reports. [Parkview](#), [SMS](#), [SHS](#)
 - D. December 2017 General Fund purchase orders, payroll and claims. [Report](#)
 - E. December 2017 Co-op Fund purchase orders, payroll and claims. [Report](#)
 - F. December 2017 Building Fund purchase orders and claims. [Report](#)
 - G. December 2017 Child Nutrition purchase orders, payroll and claims. [Report](#)
 - H. December 2017 Child Nutrition Fund Report. [Report](#)
3. Hearing of delegations. *(NOTE: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.*
4. Board discussion and vote to approve or vote not to approve Mrs. Kim Beck as Representative of all Federal Programs and Grants for the 2018-2019 school year.
5. Board discussion and vote to approve or vote not to approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation. [Agreement](#)
6. Board discussion and vote to approve or vote not to approve E-Rate contracts. [Documents](#)
7. Superintendent's Questions and Reports.

8. Principal's Questions and Reports.

A. High School – Mr. Baade

9. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1).

A. Board discussion and consideration to approve the employment of a maintenance person. [App](#)

10. Vote to convene in executive session.

11. Vote to acknowledge the board has returned to open session.

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. Name of persons present and absent in meeting. 2. Items discussed were agenda item #9 A.

3. No action was taken on any of these items.

12. Any action from executive session.

A. Board discussion and vote to approve or vote not to approve the employment of a maintenance person.

13. New business – Any business that arises after the agenda was posted.

14. Adjournment.

THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" ON WEDNESDAY, JANUARY 3, 2018 AT 11:00 A.M.

HELEN J. ROBERSON, CLERK