

**STROUD BOARD OF EDUCATION**  
**501 North 1<sup>st</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, DECEMBER 11, 2017**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, DECEMBER 11, 2017, AT 6:00 P.M. IN THE STROUD BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1<sup>ST</sup> 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 November 13, 2017 Regular Board Meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. November 2017 General Fund purchase orders, payroll and claims.**
  - E. November 2017 Co-op Fund purchase orders, payroll and claims.**
  - F. November 2017 Building Fund purchase orders and claims.**
  - G. November 2017 Child Nutrition Fund purchase orders, payroll & claims.**
  - H. November 2017 Child Nutrition 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.)**
- 4. Board approval of graduation/promotional dates in 2017 – Kindergarten Friday, May 11, 2018 (7:00 P.M.) Middle School Thursday, May 17, 2018 (7:00 P.M.) and High School Friday, May 18, 2018 (7:00 P.M.)**
- 5. Board discussion and vote to approve or vote not to approve FCCLA overnight stay request February 7, 2018 in Woodward for Regional STAR Events.**
- 6. Board discussion and vote to approve or vote not to approve the 2018-2019 yearly school calendar.**

7. **Board discussion and vote to approve or vote not to approve the 2018-2019 Public Law 81-874 Indian Policy Document; Application # 46-OK-2019-0871.**
8. **Board Member Training Points.**
9. **Superintendent's Questions and Reports.**
10. **Principal's Questions and Reports.**
  - A. **Parkview – Mrs. Brenda Gooch.**
11. **Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).**
  - A. **Board discussion and vote to approve or vote not to approve the Stroud School Superintendent's Evaluation.**
  - B. **Board discussion and vote to approve or vote not to approve the employment of a district maintenance employee.**
12. **Vote to convene in executive session.**
13. **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 #11 A. and B.**  
**3. No action was taken on any of these items.**

14. **Any action from executive session.**
  - A. **Board discussion and vote to approve or vote not to approve the Stroud School Superintendent's Evaluation.**
15. **New Business – Any business that arises after the agenda was posted.**
16. **Adjournment.**

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" OVER THE ENTRANCE ON THURSDAY, DECEMBER 7, 2017 AT 11:00 A.M**

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**HELEN J. ROBERSON, CLERK**