

**AMENDED
STROUD BOARD OF EDUCATION
212 West 7th Street
REGULAR BOARD MEETING
Monday, April 9, 2018 at 6:00 P.M.
Agenda**

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 9, 2018 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1ST AVENUE, STROUD, OK. 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE NOT TO APPROVE, 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 March 12, 2018 Regular Board Meeting.	
B.	Treasurer’s Report.	
C.	Monthly Activity Fund Reports.	
D.	March 2018 General Fund Purchase Orders, Payroll and Claims.	
E.	March 2018 Building Fund Purchase Orders and Claims.	
F.	March 2018 Child Nutrition Fund Purchase Orders, Payroll and Claims.	
G.	March 2018 Child Nutrition Fund 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 discussion and vote to approve or vote not to approve the new Child Nutrition Certificate of Authority for Kim Hamlett.
5. Board discussion and vote to approve or vote not to approve termination of the Maintenance Agreement with Document Imaging Solutions, LLC for district copiers/printers.
6. Board discussion and vote to approve or vote not to approve a Maintenance Agreement with Advanced Copier Systems, LLC for district copiers/printers.
7. Board discussion and vote to approve or vote not to approve Policy revision for CO- Lunch Service and CO-R - Lunch Service Regulations.
8. Board discussion and vote to approve, vote not to approve or approve other actions concerning a lease agreement in regard to the South Stroud School Property.
9. Board review and discussion of the following bid results of the New High School Building and vote to approve, reject, place under advisement and/or take appropriate actions.
 1. Bid package 10B-Signage; 2. Bid package 12A-Window Treatments; 3. Bid Package 12C-Auditorium Seating.

10. **Board review and discussion of the following Proposed Cost Changes (PCO) to the New High School Building and vote to approve, reject, place under advisement and/or take appropriate actions.**
 1. **PCO #43 – Ballistic Doors and Frames; 2. PCO #44 Security Vestibule; 3. PCO #45 Ballistic wall panels.**
11. **Board vote to approve or vote not to approve the contract with Grubbs Consulting, LLC for new Ag/ Baseball Complex.**
12. **Board Member Training Points.**
13. **Superintendent’s Questions and Reports.**
14. **Principal Questions and Reports. Brenda Gooch**
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 APRIL 5, 2018 AT 2:00 P.M. REPOSTED ON FRIDAY APRIL 6, 2018 AT 9:00 A.M.

HELEN J. ROBERSON, CLERK