AGENDA FOR
FORT GIBSON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that Independent School District No 3. will hold a regular meeting on November 12, 2018, at 6:00 p.m. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, 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.

AGENDA

Call to order
Call roll to establish a quorum
Approval of minutes
Administrative Reports
  -Recognition of Student Accomplishments
  -Site Reports
Safety Report
  -Snow Day/Virtual Day plan review

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)

2. Board approval of Treasurer’s Report, encumbrances, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund.

3. Board consideration of any resignations or other personnel actions, if presented.

4. Vote to approve or disapprove fundraisers and out of state trips as presented.

5. Vote to approve an Internal Review Committee for each site as required by law to review school related absence requests beyond 10 days.

6. Discussion and possible vote to approve hiring a paraprofessional, custodian, part-time maintenance employee, and secondary science teacher on a temporary contract.

7. Discussion and possible vote to create an Activity Fund Sub Account, if presented.
8. Discussion and possible vote to approve representatives of the school board to attend the NSBA conference March 30-April 1.

9. Discussion and first reading on OSSBA policy recommendations as presented.

10. Discussion and possible vote to approve lowest responsible bid on the construction of a storage facility for the baseball and softball facility.

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice: __________________________

[Signature]

Superintendent (title)

Posted this 8th day of November 2018, at 1:00 p.m., at the Fort Gibson Public Schools’ Administration Building.