**AGENDA**

**DIBBLE SCHOOL BOARD REGULAR MEETING**

**100 MAIN STREET DIBBLE, OK**

**SUNDAY OCTOBER 29, 2017 at 1:00 pm**

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Introduction of new High School Teachers.
5. Discussion and vote to approve encumbrances and change orders for:
6. General Fund—142-153; 50078-50084
7. Building Fund—44
8. Child Nutrition—50009
9. Carl Perkins—3-9
10. Consent Agenda:

All of the following items, which are items of a routine nature normally approved at a board meeting, will be approved by one board 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:

1. Minutes from the September 25, 2017 special board meeting.
2. Approve additional activity account fundraisers.
3. Discussion and vote to adopt a resolution calling for an election for school board seat number (3) with the election to be held on Tuesday February 13, 2018 and a runoff election if needed on Tuesday April 3, 2018.
4. Discussion of spending priorities.
5. Discussion and vote to set a date for High School graduation.
6. Superintendent’s Reports to the Board
7. Financial
8. 16-17 Test Scores
9. OKC/Tulsa State Fair Successes
10. Alumni Hall Shadow Box Updating
11. BOE Professional Development Opportunities

11. Discussion and vote to convene in executive session to discuss:

A. The hiring of a Kindergarten Teacher: 25 O.S. Section 307 (B) (1)

B. The hiring of Superintendent’s Office Staff personnel: 25 O.S. Section 307 (B) (1)

12. Acknowledgement of return to open session.

13. Vote to hire a Kindergarten Teacher

14. Vote to hire Superintendent’s Office Staff personnel

15. New Business.

16. Board Comments.

1. Vote to Adjourn.

Posted 10-26-2017 at 3:00 pm; Front Door of Superintendent’s Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.

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Chad Clanton, Superintendent

Dibble Public Schools