

AGENDA
VARNUM BOARD OF EDUCATION SPECIAL BOARD MEETING
February 12, 2018 @ 7:00 P.M.
HIGH SCHOOL BUILDING BOARD ROOM
11929 NS 3550, SEMINOLE, OK 74868

(NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Vote to make or not make the agenda the official part of the minutes.
3. Certify that the agenda was posted by the superintendent at least 24 hours prior to the meeting.
4. Vote to approve or not approve the minutes of the **January 8, 2018** regular board meeting.
5. Vote to approve or not approve the minutes of the **January 16, 2018** special board meeting.
6. Allow all patrons who signed up to speak during the public session to do so.
 - a. The following persons have signed up to speak: Kristina Pauls.
7. Vote to approve or not approve the monthly Treasurer's report
8. Administrator's Reports:
 - a. Mr. Romine
 - b. Mrs. Shockley
 - c. Mr. Brewer
9. Vote to approve or not approve General Fund Encumbrances #**146-157** and Payments #**541-625**.
10. Vote to approve or not approve Child Nutrition Fund Payments #**104-120**.
11. Vote to approve or not approve monthly activity fund report.
12. Proposed executive session to discuss the following [O.S. §307(B)(1)& (7)]:
 - a. Employment of Jeannette Wright as Encumbrance Clerk/Payroll Clerk/Federal Programs Director and training of staff. Contract to be effective January 1, 2018 through February 28, 2018.
13. Vote to convene or not convene into executive session
14. Vote to acknowledge or not acknowledge the boards return to open session.
15. Executive Session Compliance Statement.
16. Vote to approve or not approve Jeannette Wright as Encumbrance Clerk/Payroll Clerk/Federal Programs Director and training of staff. Contract to be effective January 1, 2018 through February 28, 2018.
Salary will be at last set rate of **\$18.76 per hour**.
17. Sign remaining employee contracts.
18. New Business (Business not known at time of agenda posting).
19. Motion to adjourn.

This agenda was posted on the inside of the front door (visible from the outside of the building) of Varnum High School on the **8th day of February, 2018 at 6:55 PM.**


David W. Brewer, Superintendent