

**AGENDA**  
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING  
OCTOBER 8, 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 **September 10, 2018** regular board meeting.
5. Allow all patrons who signed up to speak during the public session to do so.
6. Vote to approve or not approve the monthly Treasurer's report
7. Administrator's Reports:
  - a. Mr. Romine
  - b. Mrs. Shockley
  - c. Mr. Brewer
8. Vote to approve or not approve General Fund Encumbrances **106-116** and Payments **189-281**.
9. Vote to approve or not approve Building Fund Encumbrance **6** and Payments **5-6**.
10. Vote to approve or not approve Child Nutrition Fund Payments **21-38**.
11. Vote to approve or not approve monthly activity fund report.
12. Vote to approve or not approve Annual Student Dropout report.
13. Vote to approve or not approve individual and/or family season passes for Varnum athletic events and set the price for each.
14. Vote to approve or not approve the following fundraisers for the 2018-2019 school year:
  - a. The Littles (3-year old program) – Little Lamb's Cookie Sales.
15. Vote to approve or not to approve adoption or revision of the following policies:
  - a. CO Nutrition and Wellness.
16. Vote to approve or not to approve accepting bids for an Indoor facility to include weight room, cardio room, hitting facility.
17. Discussion with possible action regarding letter from District Attorney to board members.
18. New Business
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 **5<sup>th</sup> day of October, 2018 @ 12:05 PM.**



David W. Brewer  
Superintendent