## NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF SPRINGER INDEPENDENT SCHOOL DISTRICT NO. 21 CARTER COUNTY, OKLAHOMA

Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, January 8, 2018, at 6:00 PM with the following items to be considered:

## **AGENDA**

- 1. Call meeting to order and roll call of members.
- 2. Principal's Report.
- 3. Superintendent's Report.
- 4. Acknowledge school board appreciation month.
- 5. Board to consider and take action on minutes of the December 11, 2017 regular meeting and January 5, 2018 special meeting.
- 6. Board to consider and take action on encumbrances: General Fund 87-91, Building Fund 36, Child Nutrition Fund 24 and Tax Fund 18-21.
- 7. Financial Report.
- 8. Board to consider and take action on fundraisers.
- 9. Board to consider and take action on amending the 2017-2018 school calendar.
- 10. Board to consider and take action on the 2018-2019 school calendar.
- 11. Board to consider and take action on substitutes for 2017-2018.
- 12. New Business.
- 13. Motion to adjourn.

Posted: January 4, 2018, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By:			
-	Superintendent		