

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, May 14, 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. Board to consider and take action on minutes of the April 9, 2018 regular meeting.
5. Board to consider and take action on encumbrances: General Fund 103-107, Building Fund 48-50, Child Nutrition Fund 30-31 and Tax Fund 26-27.
6. Financial Report.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,365,000 General Obligation Building Bonds of the School District.
8. Board to consider and take action on the Cash Fund Estimate of Needs and Request for Appropriation for the Municipal Tax Fund of Springer Schools for \$39,674,49.
9. Board to consider and take action on amending the 2017-2018 school calendar.
10. Board to consider and take action on amending the 2018-2019 school calendar.
11. Board to consider and take action on reactivating JH Cheer activity fund account.
12. Board to consider and take action on fundraisers.
13. Board to consider and take action to convene into executive session to discuss the re-employment of certified and support staff for the 2018-2019 school year, employ secondary teachers and teacher/coach for the 2018-2019 school year, summer extra duties and resignations under the authority of Title 2 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
14. Executive session minutes compliance.
15. Board to consider and take action to reemploy certified staff for the 2018-2019 school year (attachment A).
16. Board to consider and take action to reemploy support staff for the 2018-2019 school year (attachment B).
17. Board to consider and take action on employing a secondary teacher(s) for the 2018-2019 school year.
18. Board to consider and take action on employing a teacher/coach for the 2018-2019 school year.
19. Board to consider and take action on extra duty summer coaching.
20. Board to consider and take action on extra duty on third grade summer reading academy.
21. Board to consider and take action to approve resignations of Katie Kastner and Martha Stolfa.
22. New Business.
23. Motion to adjourn.

Posted: May 10, 2018 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Cynthia Hunter, Superintendent