

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**WEDNESDAY FEBRUARY 6, 2019 at 6:30 pm**

1. Call to order and roll call.

2. 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:

- A. Approval of the agenda as part of the minutes.
- B. Minutes from the December 16, 2018 regular board meeting.
- C. Approve a fundraiser for the baseball activity account to sell FanCloth.
- D. Approval of makeup date(s) lost to weather and road conditions.
- E. Appoint Residency Teacher Committees for all "1<sup>st</sup>" year teachers.
- F. Approval of a calendar for the 2019-2020 Academic Year.
- G. Enter into a lease purchase agreement to do a district LED lighting conversion.
- H. Approval of adjunct teachers.
- I. The employment of a Chad Clanton, Superintendent for the 2019-2020 School.
- J. Purchase Orders
  - General Fund: 167-184
  - Building Fund 65-68
  - Child Nutrition Fund: 24: 50012

3. Vote to Adjourn.

Posted 1-31-2019 at 10:00 am; 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