

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY DECEMBER 17, 2017 at 1:00 pm

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—182-194; 50086
 - B. Building Fund—48-50
 - C. Carl Perkins—14-16
5. 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. Minutes from the November 19, 2017 special board meeting.
 - B. Approve a fundraiser for the Elementary Activity Account to have a Pajama Day.
 - C. Approve a fundraiser for the Elementary Activity Account to sell Cotton Candy.
 - D. Approve a fundraiser for the Elementary Activity Account to sell Christmas Program Seats.
 - E. Approve a fundraiser for the FFA Activity Account to sell shirts.
6. Discussion regarding the 2018-2019 Academic Calendar.
7. Superintendent's Reports to the Board
 - A. Financial
 - B. Board Candidates
 - C. Governors Executive Order
 - D. Update on Cameras
8. Discussion and vote to convene in executive session to discuss the hiring of an Early Childhood Teacher : 25 O.S. Section 307 (B) (1).
9. Acknowledgement of return to open session.
10. Vote to hire an Early Childhood Teacher.
11. New Business.
12. Board Comments.
13. Vote to Adjourn.

Posted 12-15-2017 at 3:00 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.

Chad Clanton, Superintendent
Dibble Public Schools