

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY NOVEMBER 19, 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—154-181; 50085
 - B. Building Fund—45-47
 - C. Child Nutrition Fund—25-26; 50010
 - D. Carl Perkins—10-13

5. Discussion of Security Camera Proposals.
6. Discussion and vote to amend our policy on purchasing (Page 10).
7. 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 October 29, 2017 regular board meeting.
 - B. Approve a fundraiser for the Baseball activity account to sell t-shirts, hats, and clothing (Fan Cloth).
 - C. Approve a fundraiser for the Elementary activity account to do a hat day.
 - D. Approve a fundraiser for the Yearbook activity account to sell candy.
 - E. Approve a fundraiser for High School Cheer to sell wrapping paper.
 - F. Approve a fundraiser for High School Cheer to sell poinsettias.
 - G. Appointment of an internal review committee for student that exceed 10 activity absences.
 - H. Approval of Regular Meeting Dates for Dibble School Board 2018 calendar year
8. Superintendent's Reports to the Board
 - A. Financial
 9. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a Speech Language Pathology Assistant : 25 O.S. Section 307 (B) (1).
 - B. The hiring of Special Services Teacher's Aid: 25 O.S. Section 307 (B) (1).
 - C. The hiring of Cafeteria Employee: 25 O.S. Section 307 (B) (1).
 10. Acknowledgement of Return to Open Session.
 11. Vote to Hire a Speech Language Pathology Assistant.
 12. Vote to Hire a Special Services Teacher's Aid.
 13. Vote to hire a Cafeteria Employee.
 14. New Business.
 15. Board Comments.
 16. Vote to Adjourn.

Posted 11-17-2017 at 1:00 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