WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
October 2015

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th and Weigle, Watonga, Oklahoma, October 12, 2015 at 7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

a. Regular Meeting of September 14, 2015
b. Special Meeting of September 24, 2015

VI. SUPERINTENDENTS REPORT

a. Treasurer/Budget Briefing
b. Review District Test Scores
c. Construction Update

VII. CONSENT AGENDA

a. General Fund Encumbrances #156 to #175 for a total $14,606.30 and payroll encumbrances #70136 to #70148 for a total $25,693.91
b. Coop Fund Encumbrances #6 and #7 for a total $4,610.92 and payroll Encumbrance #70004 for $672.81
c. Building Fund Encumbrances #16 thru #18 for a total $2,715.86
d. Child Nutrition Payroll Encumbrance #70009 for a total $16,297.58
e. Building Bond Encumbrance #4 for a total $390.00
f. Activity Fund Report
g. Treasurer Report

VIII. VOTE TO APPROVE CONSENT AGENDA

IX. GENERAL BUSINESS

a. Discussion possible action to accept the 2014-15 financial audit.
b. Discussion/possible action to approve Watonga Public School Logo
c. Discussion/Possible action on FY16 Budgets
d. Discussion/possible action to approve resolution to call election for the following purposes:

i. Election for Board Position #1
ii. Closing of Precincts with 100 or fewer Registered voters; Precincts #2, #7, #16, #22

X. NEW BUSINESS

Items not known at the time of the posting of the agenda

XI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., October 8, 2015, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

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Bill Seitter
Superintendent, Watonga Public Schools