

**WICKLIFFE SCHOOL BOARD OF EDUCATION**

**Regular Meeting**

**December 11, 2017 @ 6:00 PM**

**Superintendent's Office**

**11176 E 470**

**Salina, Oklahoma 74365-2655**

Note-The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS

2. RECOGNITION OF VISITORS

3. CONSENT AGENDA

All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one 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:

- A) Minutes of the Regular meeting November 13, 2017 @ 6:00 PM.
- B) Approval of written monthly financial recap of the Activity Fund.
- C) Treasurer's report and status of funds and investments for the school's General and Building Fund.

4. WELLNESS POLICY

Vote to approve/not approve a revised wellness policy on physical activity and nutrition.

5. PROCUREMENT PLAN

Vote to approve/not approve a Child Nutrition Procurement Plan.

6. INDIAN POLICIES & PROCEDURES

Vote to approve/not approve Indian Policies & Procedures.

7. SUPERINTENDENT'S REPORT

Enrollment  
Christmas Program

8. NEW BUSINESS

9. BILLS and ENCUMBERANCES

A. Discussion, Consideration, and Vote to:

- 1) Approve purchase order-encumbrance numbers \_\_\_\_\_ to \_\_\_\_\_ from General Fund and numbers \_\_\_\_\_ to \_\_\_\_\_ from Building Fund.
- 2) Approve warrant numbers \_\_\_\_\_ to \_\_\_\_\_ from General Fund and numbers \_\_\_\_\_ to \_\_\_\_\_ from Building Fund.

10. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the business office window and the Wickliffe School website, [www.wickliffeschool.com](http://www.wickliffeschool.com) on December 7, 2017 and prior notice of this regular board meeting was given to the Mayes County Clerk.

  
\_\_\_\_\_  
Teresia Knott, Superintendent or Designee

12.7.17  
\_\_\_\_\_  
Date