

WICKLIFFE SCHOOL BOARD OF EDUCATION

Regular Meeting

May 14, 2018 @ 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 Special meeting April 19, 2018 @7:00 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. SCHOOL CALENDAR 2018-2019
Discussion, consideration, and vote to approve/not approve a 2018-2019 SY calendar that will reflect hours (minimum of 1080 hrs.) in lieu of the traditional 180 Day School Calendar.
5. APPLICATION FOR TEMPORARY APPROPRIATIONS
Discussion, consideration, and vote to approve/not approve an Application for Temporary Appropriations for 2018-2019 SY facilitated by Sanders, Bledsoe & Hewett, CPA.
6. OT/PT/SPEECH THERAPY CONTRACT
Discussion, consideration, and vote to approve/not approve a contract with Summit Pediatric Therapies for The 2018-2019 SY.
7. EDUCATIONAL CONSULTING SERVICES CONTRACT
Discussion, consideration, and vote to approve/not approve a contract with R&P Educational Consulting Services, LLC for the 2018-2019 SY.
8. SUPERINTENDENT'S REPORT
Upcoming events
9. ANNUAL MEMBERSHIPS 2018-2019 SY
Discussion, consideration, and vote to approve/not approve annual memberships in 2018-2019 in the following Organizations.
NAFIS—National Assoc. of Federally Impacted Schools
OSSBA—Oklahoma State School Board Assoc.
ORES—Organization of Rural Elementary Schools
10. RESIGNATION/RETIREMENT NOTIFICATIONS
Motion to accept any resignation/retirement notifications.
11. NEW BUSINESS

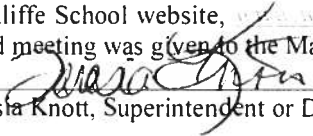
12. BILLS and ENCUMBERANCES

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.

13. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the business office window and the Wickliffe School website, www.wickliffeschool.com on May 11, 2018 @ 4:30 PM and prior notice of this regular board meeting was given to the Mayes County Clerk.



Teresia Knott, Superintendent or Designee

5.11.18

Date