

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
September 10, 2018
Superintendent's Office
6:00 p.m.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any items on the agenda.

1. Call to order, and recording of members present.
2. Prayer.
3. Vote to approve 2018-2019 Estimate of Needs.
***Motion and vote required**
4. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5. Vote to approve Consent Agenda: The Consent Agenda consists of the discussion, consideration, and approval of the following items:
 - A. Agenda
 - B. Minutes:
 1. August 13, 2018 regular meeting
 - C. Treasurer's Report
 - D. Activity Treasurer's Report
 - E. Approval of Encumbrances:
 1. Fiscal '18 General Fund Number 74, 112, 117-160
 2. Fiscal '18 Child Nutrition Fund 2-7
 - F. Approval of Expenditures
 - G. Approval of the following fundraisers:
 - Third Grade,-Cake Auction and Class Store to raise money for field trip and classroom supplies.
 - Athletics-Candy Sales during lunch***Motion and vote required for the approval of the "Consent Agenda" as printed or Board Members may call for a vote on each of the items listed.**
6. Vote to approve or not to approve the Alternative Education Plan.
***Motion and vote required**
7. Vote to approve or not to approve the policy and procedures related to tribal and parental involvement in the education of children residing on Indian Lands.
***Motion and vote required**
8. Vote to approve policy changes.
***Motion and vote required**
9. Vote to authorize Brian Armstrong, Superintendent, to sign all fiscal expenditure reports, disbursements and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards.
***Motion and vote required**

10. Principal's Report-Jammie Bean
11. Superintendent's Report-Brian Armstrong
12. Comments from the Board (No motion or vote required)
13. New Business.
14. Vote to adjourn.

Eagletown Board of Education Minutes Clerk

Posted this 6th day of September 2018 at 1:00 p.m., at the front door of the Superintendent's Office, Eagletown Public Schools, and 101 School Street, Eagletown, Oklahoma.