

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
February 10, 2020
Superintendent's Office
5:30 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. Prayer.
2. Call to order, and recording of members present.
3. Vote to approve Consent Agenda: All of the following items 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 items:
 - A. Agenda
 - B. Minutes- January 13, 2020 regular meeting
 - C. Treasurer's Report
 - D. Approval of Encumbrances
 - Fiscal '20 General Fund Numbers 172-215
 - Fiscal '20 Child Nutrition Fund 33-39
 - E. Approval of Expenditures
 - F. Activity Treasurer's Report
 - G. Vote to approve the following agreements:
 - OKTLE
 - H. Approve Fund Raisers
 - Library Book Fair
- * **Motion and vote required**
4. Vote to approve, not approve, or table the approval of the Superintendent's contract for 2020-2024.
5. Principal's Report-Jammie Bean
6. Superintendent's Report-Brian Armstrong
7. Comments from the Board. (No Motion or Vote Required)
8. New Business.
9. Vote to adjourn.

The above notice was posted at the superintendent's office, Eagletown Public School, 101 School Street, Eagletown, Oklahoma on the 6th day of February 2020, at 1:00 p.m.

Minutes Clerk