

AGENDA
Frederick Board of Education
Administration Building
817 North 15th
Frederick, Oklahoma
Board Room
Regular Meeting
6:00 p.m. December 11, 2017

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Vote to approve consent agenda:
 - A. Minutes of Regular Meeting of November 13, 2017
 - B. Schedule of Events for December/January.
 - C. Source of Funds for the 2017-2018 school year.
 - D. Vendor List
 - E. School Calendar for 2018-2019.
 - F. Contract with Alcohol and Drug Testing Inc. for the 2017-2018 school year.
 - G. Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #304 through #316 and changes in encumbrances #13, 57, 220, 251, 254)
 - H. Encumbrances with the 2017-2018 Bond Fund (Approval of original encumbrance #2)
 - I. Activity Fund Report
 - J. Treasurer Report
 - K. Frederick Public Schools policies and policy revisions:

CBB	FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS
CHC-R	BID AND QUOTATIONS (REGULATIONS)
DABB	RECORDS INVESTIGATION
DNA	TEACHER EVALUATION
EAA	EVAL OF INSTUCTIONAL PROGRAMS
EFBCC	WEB PAGES GK
EIA-R4	STUDENT RETENTION
FOB	CORPORAL PUNISHMENT
DOCCA	WRITTEN ADMONISHMENT TEACHER
GK	USE OF SCHOOL PROPERTY
5. Reports
Shannon Vanderburg, Superintendent
6. Vote to accept the Annual Student College Remediation Report as presented. (2015)
7. Vote to approve the 2017-2018 budget revision.
8. Vote to acknowledge receipt of the List of On-Site Observations from Sanders, Bledsoe & Hewett.

9. Vote to acknowledge intention to remain on a traditional 5 day week school schedule through the 2022 school year.
10. New Business
11. Proposed Executive Session
 - Proposed Executive Session for the purpose of conducting the superintendent's evaluation.[Authority for Executive Session: 25 O.S. Section 307 (B)(1)]
 - A. Consideration to accept evaluation of the superintendent.
12. Vote to convene in Executive Session
13. Acknowledge the Board has returned to Open Session.
14. Recommendations of the Board President
 - A. Vote to accept evaluation of the superintendent.
15. Adjournment

This agenda was posted at 4:00 p.m. on Thursday, December 7, 2017 on the door of the Administration Office and on the District Web site.



Superintendent Designee