

AGENDA FOR BOARD OF EDUCATION OF MERRITT ISD NO. 2
BECKHAM COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Beckham County, Oklahoma will hold a **REGULAR** meeting on March 6, 2017 at 7:30 p.m. at the Office of the Superintendent, Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

AGENDA

Note: The Merritt School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - roll call of members.
2. Vote to approve the agenda as part of the minutes.
3. Swearing in and oath of office of new school board member Dwight Spitz, office # 2 and Kent Jackson, office #5 and re-organization of the Board of Education.
4. Read or waive reading of the minutes of the regular February 6, 2017 and vote to approve or correct those minutes.
5. Principals' and Athletics Director's reports.
6. Vote to approve/disapprove
 - General Fund – Purchase Orders and Change orders and Payroll P.O.s
 - Building Fund- Purchase Orders and Change orders
 - Child Nutrition - Purchase Orders and Change orders
 - Bond Fund- Purchase Orders and Change orders
7. Presentation and vote to approve/disapprove the monthly treasurer's report.
8. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
9. Discussion and update on construction and bond payments.
10. Vote to approve/disapprove any resignations.
11. Acknowledgement of guests - if any are present.
12. Vote to approve/disapprove the participation of Merritt School in the summer recreation programs with equipment, transportation and facilities.
13. Vote to approve/disapprove a 4 day work week for June & July.
14. Vote to approve/disapprove the 2017-18 school calendar.
15. Discuss the employment of Basketball coaches for the 2017-18 school year.
16. Vote to approve/disapprove the employment of an Elementary teacher on a temporary contract for the 2017-18 school year.
17. Vote to approve/disapprove the employment of a full time custodian and a part time custodian.
18. Vote to approve/disapprove policies DEC-R2, DED-R2, DEC-R3 & DEC-E4.
19. Discussion and possible vote on changing lights to LED.
20. Superintendent's report - **A.** Finances
 - B** Review board member points
 - C** Gym sound system
21. New Business - Items not known or foreseen as of posting of agenda.
22. Vote to adjourn.

This agenda was posted Friday, March 3, 2017 at 12:30 p.m. on the front window of the Merritt High School.

Name of person posting this Notice:

Print

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.m., on the front window of the high school building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.