



CANTON PUBLIC SCHOOLS

P.O. BOX 639
CANTON, OKLAHOMA 73724

ADAM McPHAIL
High School Principal
580-886-2256

CARL BAKER, Superintendent
Ph. 580-886-3516
Fax 580-886-3501

DANIEL INGRAM
Elementary Principal
580-886-2251

BOARD OF EDUCATION

DELANA CANADA
President

BETH SEIFRIED
Vice-President

WATT ELDER
Clerk

APRIL SCOTT
Member

T SWARTWOOD
Member

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TUESDAY, DECEMBER 5, 2017

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Monday, December 11, 2017, at 7:00 p.m. in the Board of Education Office, Administrative Building located at 300 East Main Street, Canton, Oklahoma 73724. Below is a schedule of the Agenda:

- I. Call to order and establish a quorum.
- II. Vote to approve the Agenda as part of the minutes.
- 1-3 III. Vote to approve the minutes of the regular November 13, 2017 Meeting.
- 4-9 IV. Recognition of Visitors and Community Involvement.
 - A. Title VII Impact Aid Public Hearing on Indian Policies And Procedures.
 1. Vote to adopt Indian Policies and Procedures for Canton Schools.
- V. Financial Reports:
 - 10-26 A. Review Treasurer Report and vote to approve.
 - 27-29 B. Review Student Activity Report and vote to approve.
 - 30-34 C. Review and vote to approve the following encumbrances:
 1. FY 17-18 – General Fund Encumbrance #'s 193-204 and Change orders & Payroll Encumbrance #'s 70107-70110 & Change Orders.
 2. FY 17-18—Building fund Encumbrance #'s 16-17.
 3. FY 17-18 – Child Nutrition #19-21 and change orders and payroll encumbrance #'s 70007-70008.
 - 35 D. Financial and Budget Reports by Superintendent.
 - 36-38
 1. Review Budget and Financial Reports and vote to approve.

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- VI. Regular Business
- A. Review Annual Student College Remediation Report.
 - B. Review Annual Student Dropout Report.
 - C. Principal's Reports
 1. Mr. Daniel Ingram
 2. Mr. Adam McPhail
- VII. Personnel:
- A. An Executive Session may be proposed and voted on for the Annual Evaluation of the Superintendent of Schools 25 O.S. Section 307 (B)(1).
 1. Vote to convene in Executive Session to evaluate the Superintendent.
 2. Vote to acknowledge that the Board has returned to Open Session.
 3. Executive Minutes Compliance Report.
 - B. Vote to hire cafeteria workers.
- VIII. New Business
- IX. Adjourn
- A. Vote to Adjourn

Name of person posting this Notice: Amie Hood Amie R. Hood
Board Minutes Clerk Signature
Posted this 5th day of December, 2017 at 2:30 o'clock P. M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.