



**Canton Board of Education Regular Meeting
Monday, December 10, 2018 7:00 PM
Administration Building Board Room
300 East Main Street
Canton, OK 73724**

I. Call to order and establish a quorum.

II. Vote to approve the Agenda as part of the minutes.

III. Vote to approve the minutes of the November 12th, 2018 Meeting.

IV. Recognition of Visitors and Community Involvement.

A. Title VII Impact Aid Public Hearing on Indian Policies and Procedures.

1. Vote to adopt the Indian Policies and Procedures for Canton Public Schools.

V. Financial Reports:

A. Review Treasurer Report and vote to approve.

B. Review Student Activity Report and vote to approve.

C. Review and vote to approve the following encumbrances:

1. FY 18-19 - General Fund Encumbrance #'s 213-238 and change orders.

2. FY 18-19 Building Fund change orders.

3. FY 18-19 Child Nutrition encumbrance # 17 & change orders.

D. Financial and Budget Reports by Superintendent.

1. Review Budget and Financial Reports and vote to approve.

VI. Regular Business

1. Review and vote to approve the Annual Student college Remediation Report.

2. Review and vote to approve the Annual Student Dropout Report.

3. Vote to approve Keystone Food Service as the Food Service Management Company for Canton Public Schools.

A. Principal's Reports

1. Mrs. Dora Fuqua

2. Mr. Adam McPhail

VII. 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).

VIII. Vote to convene in Executive Session.

IX. Vote to acknowledge that the Board has returned to Open Session.

X. Executive Session Compliance Report.

XI. New Business

XII. Adjourn

Name of person posting this Notice: Amie R. Hood
Amie Hood Minutes Clerk

Posted this 4th day of December, 2018 at 3:05 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.