



**Canton Board of Education Regular Meeting
Wednesday, December 11, 2019 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 11th, 2019 Regular Meeting.

IV. Recognition of Visitors and Community Involvement.

V. Financial Reports:

A. Review Treasurer's 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 19-20 - General Fund Encumbrance #'s 243-267 and change orders & payroll #'s 70104-70187 and change orders.

2. FY 19-20 Building Fund Encumbrance #'s 38-39.

3. FY 19-20 Child Nutrition encumbrance # 16 and change orders.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

VI. Regular Business

A. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Jason Wallace

B. Discuss and vote to change the February 10th, 2020 regular board meeting to a different date in February.

C. Vote to approve the changes to the high school handbook.

D. Vote to approve the transfer of \$25.00 from the FCCLA activity account to the FFA Activity account.

E. Review and vote to accept the bids for the demolition of the old field house.

F. Vote to accept the resignation of Sharon Pope.

G. Discussion and possible vote to purchase buses.

H. Discussion and possible vote to purchase the OSSBA Superintendent Evaluation Tool.

VII. Proposed executive session to evaluate the Superintendent. 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 9th day of December, 2019 at 9:02 o'clock A.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.