



**Canton Board of Education Regular Meeting
Monday, January 14, 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 December 10th, 2018 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 18-19 - General Fund Encumbrance #'s 239-252 and payroll encumbrance #'s 70105-70170 & change orders.
2. FY 18-19 Building Fund Change Order.
3. FY 18-19 Child Nutrition change orders.

D. Financial and Budget Reports by Superintendent.
Review Budget and Financial Reports and vote to approve.

VI. Regular Business

A. Motion to approve the School Security Volunteers Policy.

B. Motion to approve the 2019-2020 School Calendar.

C. Motion to accept or reject the bid from Community of Christ Church on the folding chairs.

D. Discussion and possible vote on the LED lighting contract from Oklahoma LED.

E. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Adam McPhail

VII. Proposed executive session to discuss the resignation of Sarah Hoffman. 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.

A. Vote to accept the resignation of Sarah Hoffman.

XI. New Business

XII. Adjourn

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

Posted this 8th day of January, 2019 at 9:25 o'clock A.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.