



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

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THURSDAY, OCTOBER 5, 2017

BOARD OF EDUCATION

DELANA CANADA
President

BETH SEIFRIED
Vice-President

MATT ELDER
Clerk

APRIL SCOTT
Member

MATT SWARTWOOD
Member

The Canton Board of Education of Independent School District No I-105, Blaine County Oklahoma will meet in Regular Session on Tuesday, October 10, 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:

- | | |
|---------|--|
| Pg. No. | I. Call to order and establish a quorum. |
| | II. Vote to approve the Agenda as part of the minutes. |
| 1-4 | III. Vote to approve the minutes of the regular September 12, 2017 Meeting and the minutes of the Special Meeting on September 25, 2017. |
| | IV. Recognition of Visitors and Community Involvement. |
| | V. Financial Reports: |
| 5-20 | A. Review Treasurer Report and vote to approve. |
| 21-24 | B. Review Student Activity Report and vote to approve. |
| | C. Review and vote to approve the following encumbrances: |
| 25-29 | 1. FY 17-18 – General Fund Encumbrance #'s 144-167 and Change orders and Payroll encumbrance #'s 70073-70093 And change orders. |
| 30 | 2. FY 17-18—Building Fund Encumbrance #'s 12 & 13. |
| 31 | 3. FY 17-18-- Child Nutrition payroll encumbrance # 70005. |
| | D. Financial and Budget Reports by Superintendent. |
| | 1. Review Budget and Financial Reports and vote to approve. |
| | VI. Regular Business: |
| | A. Vote to set substitute teacher pay. |
| 32 | B. Vote to approve the Title I ESSA Complaint Resolution Policy. |
| 33 | C. Vote to approve the Title I Investigation Report Policy. |
| 34-39 | D. Vote to approve the Professional Development Plan. |
| 40-41 | E. Vote to approve the Conflict of Interest Policy. |
| 42 | F. Vote to approve the Fiscal Internal Control- Inventories Policy. |

"Striving For Success"



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- 43 G. Vote to approve the Travel Policy.
- 44 H. Vote to approve the Salaries and Expenses Compensation Policy.
- 45-46 I. Vote to approve the Title I Parental Involvement Policy.
- J. Vote to approve signs for entrances.
- 47-53 K. Vote to approve the GT Policy and committee members.
- L. Principal's Reports
1. Mr. Daniel Ingram
 2. Mr. Adam McPhail
- VII. Discuss the Annual School Election
- 54-66 A. Motion and vote to approve a resolution calling for Election on February 13, 2018, and the second Election, if needed, on April 3, 2018, to elect a Board member for Position Number Three.
- B. Motion and vote to publish the Legal Notice with the Annual Election filing period, and to notify the county Election Board by Resolution of the Election and the Legal Notice and post the Press Release.
- VIII. Personnel:
- An Executive Session may be proposed and voted on to discuss the employment of personnel for the 2017-2018 School Year. 25 (O.S. Section 307 (B)(1))
- A. Vote to convene in Executive Session.
- B. Vote to acknowledge that the Board has returned to Open Session.
- C. Executive Session Compliance Report.
- 67-69 D. Vote to approve resignations.
- E. Vote to hire an Indian Coordinator.

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IX. New Business

- X. Adjourn
 - A. Vote to Adjourn.

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Name of person posting this Notice: Amie Hood Amie B. Hood
Board Minutes Clerk Signature
Posted this 5th day of October, 2017 at 9:10 o'clock A.M. at the
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.