

AGENDA
REGULAR BOARD MEETING
BRAGGS BOARD OF EDUCATION
November 12, 2018
6:30 P.M.
BRAGGS SCHOOL, ADMINISTRATION BUILDING
300 North Madden Avenue
BRAGGS, OK 74423

The Braggs Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting Law.

- 1) Call to order and Roll call of members present and absent.
- 2) Consent Agenda: *All of the following items, which concern reports and items of a routine nature, will be approved by one vote unless any member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:*
 - a) Acknowledge posting of agenda.
 - b) Minutes of the Regular Board Meeting on October 8, 2018.
 - c) 2018-2019 General Fund Encumbrance #s: 91-98 and 70025, 70030, 70047-70051
 - d) Building Fund Encumbrance #s: 13-14
 - e) Child Nutrition Fund Encumbrance #: -0-
 - f) Activity Fund Balance: \$31,944.29
 - g) The October Treasurer's report will be presented at the meeting.

General Fund Balance:	\$ 301,167.42
Building Fund Balance:	\$ 45,414.31
Bond Fund Balance:	\$ 0.00
Coop Fund Balance:	\$ 0.00
Child Nutrition Balance:	<u>\$ 10,672.73</u>
Total All funds October 31, 2018:	\$ 357254.46
- 3) Vote to approve or disapprove the consent agenda.
- 4) Superintendent's report to include but not limited to:
 - a) Revised Basketball Schedule
 - b) Homecoming – Senior Night
 - c) OSSAA Student Eligibility
 - d) Appeal
 - e) Care and Prevention of Athletic Injuries

- e) Carnival
 - f) IDEA Paraprofessional
 - g) 2018-2019 Budget
 - h) Braggs Wildcat Gear
 - i) Other items to be added
- 5) Board will discuss and adopt a schedule for regular board meetings for the calendar year 2019.
- 6) Discussion and possible vote to approve dropout and remediation report for 2017-2018 for Board review and discussion in accordance with 70 O.S. 35e and Oklahoma Administrative Code 210:35-25-3.
- 7) Discussion and possible action on proposed Adoption Resolution from the Muskogee County Hazard Mitigation Plan.
- 8) The Board will receive for a first read, OSSBA Policy change recommendations for the following policies:
- a) EIED Graduation Requirements
 - b) FFACA Medication: Administering to Students
 - c) FFACA-E7 Authorization to Apply Sunscreen
 - d) FFG Reporting Suspected Child Abuse and/or Neglect
 - e) BEC Executive Sessions
 - f) BAA Board of Education Power and Duties
 - g) CFEA Salary Deductions
- 9) The Board will review and discuss the following existing BOE Policies:
- a) DHAC Staff Members and Social Networking Sites
 - b) DHAB-E Staff-Student Communications Parent/Guardian Notification and Permission Form
 - c) EFBCA Internet and Other Computer Networks Acceptable Use and Internet Safety Policy
 - d) EFBCA-E Internet Access Conduct Agreement
 - e) EFBCAA Use of Internet and Social Networks and Other Forms of Communication
- 10) New Business
- 11) Motion to adjourn

This agenda was posted at _____ () on _____
by: _____