

**DUKE PUBLIC SCHOOLS
PO BOX 160
DUKE, OK 73532**

**REGULAR BOARD MEETING AGENDA
DUKE BOARD OF EDUCATION**

TIME..... 7:00 a.m., Monday, October 9, 2017
PLACE..... School Library
Duke High School Building
300 N. Chickasaw, Duke, OK 73532

NOTICE POSTED 09-05-17 TIME POSTED 11:00 a.m.

LOCATION POSTED Main Entrance of Duke High School Building and School Website: www.dukeschools.com

The Duke Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda matter.

- 1) Call to order and recording of members present and absent.
- 2) Pledge of Allegiance and Invocation.
- 3) Consent agenda:
 - Minutes for the September 11, 2017 regular meeting
 - Minutes for the September 14, 2017 special meeting
 - Activity Fund expenditures and reports.
 - Treasurer's report and review of school's financial status.
 - Donation(s) from the Duke School Foundation
 - Bond Expenditures and Financials
- 4) Vote to approve or disapprove the encumbrances for the following funds:
 - General Fund – 71-73, increase 68
 - General Obligation Bond – 22-25, increase 18
- 5) Principal's report.
 - Student Enrollment
 - School Activities
 - Athletic updates
- 6) Superintendent's report.
 - School Improvement Updates
 - Board Member Training
- 7) Possible board action regarding 2017-2018 Estimate of Needs.
- 8) Discussion and possible board action regarding 2017-2018 school budget.
- 9) Discussion and possible board action regarding renewal of school district's property, auto & liability insurance.
- 10) Discussion and possible board action regarding one time stipend to Isabell Cruz as donated from Duke School Foundation for extra duties performed in the absence of other school personnel.
- 11) Proposed executive session to discuss candidates for maintenance/groundskeeper position for the 2017-2018 school year. As authorized by 25 O.S. Section 307 (B)(1):
- 12) Vote to convene or not to convene into executive session
- 13) Acknowledge Boards return to open session.
- 14) Possible vote to employ maintenance/groundskeeper for the 2017-2018 school year.
- 15) New Business.

16) Vote on adjournment.

A handwritten signature in cursive script that reads "Kevin Brown". The signature is written in black ink and is positioned above a horizontal line.

Kevin Brown, Superintendent