

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

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

TIME..... 7:00 a.m., Monday, January 08, 2018
PLACE..... School Library
Duke High School Building
300 N. Chickasaw, Duke, OK 73532

NOTICE POSTED 01-04-17 TIME POSTED 4:00 p.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 December 11, 2017 regular 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 fund:
General Fund – 118 - 124
- 5) Superintendent's report.
 - Student Enrollment
 - School Activities
 - Athletic Updates
- 6) FY17 exit audit by Sanders, Bledsoe, and Hewett CPA, LLP, via phone.
- 7) Discussion and possible board action regarding the 2018-2019 school calendar
- 8) Discussion and possible vote to adopt board policy EIC-R1 *Honors Program (Regulation)*
- 9) Discussion and possible vote to adopt board policy EIC-R2 *Valedictorian and Salutatorian (Regulation)*
- 10) Propose executive session to discuss 2017-2018 evaluation and contract of Kevin Brown, Superintendent, for the 2018-2019 school year. Authorized by 25 O.S. §307 (B) (1).
- 11) Vote to convene or not convene into executive session.
- 12) Acknowledge board's return to open session.
- 13) Possible vote to amend contract for Kevin Brown as Superintendent for the 2018-2019 school year.
- 14) New Business.
- 15) Vote on adjournment.



Kevin Brown, Superintendent