

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. 1093 of Alfalfa County, Oklahoma certify that prior to December 15, 2016 this date, time and place of this regular meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time and place, an agenda of this meeting was posted in prominent public view of the location of this meeting.

Witness my hand this 6th day of December 2017

Kay Troutt, Clerk of the Board of Education

REGULAR BOARD MEETING
Timberlake Board of Education
December 6, 2017
7:00 p.m.
Superintendent's Office
6th & Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Chad-Greb.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board 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. Review and approval of minutes for the regular board meeting November 1, 2017.
 - b. Approval of encumbrances:
 - i. General Fund - # 233-253 and General Fund Payroll - # 70092 in the amount of \$ 43,707.19.
 - c. Approval of monthly financial reports of Activity Funds
 - d. Approval of Treasurers Report
5. Elementary Administrative report by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
6. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities
 - b. School Projects
7. District Administrative report by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
8. Vote to approve or not approve surplus of the Legacy Football Equipment.
9. Vote to approve or not approve the Food Service Procurement Policy.
10. Vote to approve or not approve the resignation of Regina Wright.
11. Possible vote to convene or not to convene into executive session to discuss the employment, hiring, appointment, promotion demotion, discipling, or resignation of any individual public officer or employee.
[25 O.S. §307 (B) (1)]
 - a. Employ a 2nd Custodial position
 - b. Honor transfer request for Paraprofessional position.
 - c. Evaluation of Superintendent, Mark Newton.
 - d. Discussion of a student-related matter.
12. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
13. Vote to approve or not approve employing a 2nd Elementary custodial position.
14. Vote to approve or not approve the transfer request to fill the Paraprofessional position.
15. Vote to approve or not approve the Paraprofessional contract.
16. New Business.
17. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Superintendent's Office at 6th and Main, Helena, Ok. at _____ on the _____ day of December 2017 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2016.

_____, Minutes Clerk.