

Covington-Douglas Public Schools
Regular Meeting
November 2, 2009
Monday, 7:30 p.m. – School Library
400 E. Maine, Covington, OK 73730

AGENDA

I. Call to order and Notation of Compliance with the Open Meeting Law

II. Roll Call

III. Superintendent's Report: *(Items listed on Superintendents report may be discussed)*

- A. Handout Superintendent Evaluation Packets
- B. Capitol improvement update
- C. Board Point Update
- D. Update concerning activity absences, eligibility letters, and parental contacts.
- E. Legislative Update
- F. Superintendent meetings

IV. 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. Approval of the October 5, 2009 Regular Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders # 189 to 206 in the amount of \$7,351.09
- C. Review the Investment of School District Funds.
- D. Review November and December calendar
- E. Approval of Activity Funds.

V. Business Items:

- A. Discussion of the meeting times and dates for board meetings in 2010
- B. Discussion/Action concerning General Fund Operational Budget 2010
- C. Discussion/Action concerning Building Fund Operational Budget 2010
- D. Discussion/Action concerning Child Nutrition Operational Budget 2010
- E. Discussion/Action concerning contract with Simplified Online Communication System SOCS for web site hosting
- F. Discussion/Action concerning the declaration of the old scoreboard in the gymnasium as surplus.

VII. New Business

Defined as: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".

VIII Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 3:00 p.m. on October 30, 2009. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2009.

Posted by _____ Date _____