

Covington-Douglas Public Schools
Regular Meeting
October 5, 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:

- A. Student Enrollment
- B. Construction Update
- C. School API
- D. Board Training Opportunity
- E. Flu Season
- 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 September 8, 2009 Regular Board Meeting Minutes.
- B. Approval of General Fund Encumbrances and Change Orders # 170 – 186 and 70047 in the amount of \$68,723.07
- C. Approval of Building Fund Encumbrances and Change orders # 5 in the amount of \$500.00
- D. Review the Investment of School District Funds
- E. Review of October and November Calendars
- F. Approval of Activity Funds.

V. Business Items:

- A. Hearing of public for the purpose of commenting on financial matters and budgeting
- B. Discussion/Action concerning 2009-10 Estimate of Needs
- C. Discussion/Action concerning school policy – FFA chapter attending National FFA Convention.
- D. Discussion/Action concerning transfer policy
- E. Discussion/Action concerning the closing of split precincts with fewer than 25 voters: (Ex. Garfield-240107, Garfield-240109, Kingfisher-370202, or Noble-520102.)
- F. Discussion/Action on calling for an annual election for school board seat 5 (Marshall), resolution, and legal notice
- G. Discussion/Action concerning the appointment of the Internal Activities Review Committee, Gifted and Talented Committee, Attendance Committee, Safe and Healthy School Committee, CLEP Review Committee, Technology Committee, and Staff Development Committee
- H. Discussion/Action concerning items listed on Surplus List (Appendix A)
- I. Discussion/Action to convene into executive session:
 - Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

- 1. Transfer of student out of school district

J. Vote to return to open session and President's summary of executive session

K. Discussion/Action on recommendation concerning transfer out of the school district.

VI. New Business

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

VII Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 3:00 p.m. on October 2, 2009. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2008.

Posted by _____ Date _____

Surplus Items
Appendix A

40 Old white football game jerseys (Used in the 90's)

20 Old Blue football game jerseys (Used in the 90's)