

Covington-Douglas Public Schools
Regular Meeting
November 5, 2024
6:00 p.m. – University Center/Board Room Covington-Douglas Schools
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. Financial update
- B. Enrollment and report card
- C. School housing update
- D. Hand out superintendent evaluation forms
- E. Marshall board seat filing window

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 board meeting minutes.
- B. Approval of general fund encumbrances and change orders in the amount of \$18,295.00 and \$1,801.77
- C. Approval of building fund encumbrances and change orders in the amount of \$15,000.00
- D. Review the investment and expenditure of school district funds
- E. Review of school calendars
- F. Approval of activity funds.

V. Business Items:

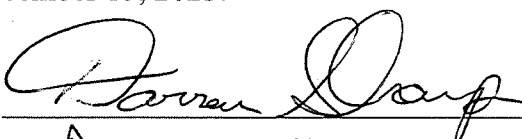
- A. Discussion/Public input on the use of all federal funds including but not limited to Title I, Title II, Title IV, ESSER III, ELL, Homeless, Special Education, School Lunch Program, School wide Plan
- B. Discussion/Possible Action of the meeting location, times, and dates for board meetings in 2025
- C. Discussion/Possible Action concerning policy CO Wellness Policy
- D. Discussion/Possible Action concerning policy COCA Child Nutrition Meal Charge Policy

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 6:00 p.m. on November 4, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by  Superintendent Date 11-1-24
Darren Sharp