AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
WEDNESDAY FEBRUARY 6, 2019 at 6:30 pm

1. Call to order and roll call.

2. Consent Agenda:
   All of the following items, which are items of a routine nature normally approved at a board meeting, will be
   approved by one board 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 agenda as part of the minutes.
   B. Minutes from the December 16, 2018 regular board meeting.
   C. Approve a fundraiser for the baseball activity account to sell FanCloth.
   D. Approval of makeup date(s) lost to weather and road conditions.
   E. Appoint Residency Teacher Committees for all “1st” year teachers.
   F. Approval of a calendar for the 2019-2020 Academic Year.
   G. Enter into a lease purchase agreement to do a district LED lighting conversion.
   H. Approval of adjunct teachers.
   I. The employment of a Chad Clanton, Superintendent for the 2019-2020 School.
   J. Purchase Orders
      General Fund:  167-184
      Building Fund 65-68
      Child Nutrition Fund:  24: 50012

3. Vote to Adjourn.

Posted 1-31-2019 at 10:00 am; Front Door of Superintendent’s Office, 100 Main Street, Dibble, Oklahoma 73031. Notice
of this meeting was filed with the McClain County Clerk.

Chad Clanton, Superintendent
Dibble Public Schools