1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Discussion and vote to approve encumbrances and change orders for:
   A. General Fund—236-252
   B. Building Fund—62-67
5. Discussion and vote to approve the minutes from the March 26, 2018 regular meeting and the April 2, 2018 special meeting.
6. Discussion and vote to approve fundraisers associated with SOS week.
7. Discussion and vote to approve the transfer of funds from the DEEP activity account to the Camp Goddard Activity Account for the purpose of scholarships.
8. Discussion regarding Network Access.
9. Superintendent’s Reports to the Board
   A. Financial
   B. Board of Education Professional Development points update and Opportunities.
   C. Schedule of end of year events and activities.
10. Discussion and vote to convene in executive session to discuss:
    A. The employment of certified staff currently on a temporary contract and/or teachers on Probationary status: 25 O.S. Section 307 (B) (1).
    B. The resignation of Mrs. Laney Drennan, Elementary Teacher: 25 O.S. Section 307 (B) (1).
    C. The resignation of Mrs. Crystal Carpenter, Elementary Teacher: 25 O.S. Section 307 (B) (1).
    D. The employment of a Secondary Teacher/Head Baseball Coach: 25 O.S. Section 307 (B) (1).
    E. The employment of an Elementary Counselor: 25 O.S. Section 307 (B) (1).
    F. The employment of an Elementary Teacher (1): 25 O.S. Section 307 (B) (1).
    G. The employment of an Elementary Teacher (2): 25 O.S. Section 307 (B) (1).
    H. The employment of a Secondary Teacher/Assistant Coach: 25 O.S. Section 307 (B) (1).
    I. The resignation of Mr. Chad Stone, Secondary Teacher: 25 O.S. Section 307 (B) (1).
    J. The resignation of Mrs. Kimberly Stone, Secondary Teacher: 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
13. Vote to accept the resignation of Mrs. Laney Drennan, Elementary Teacher.
14. Vote to accept the resignation of Mrs. Crystal Carpenter, Elementary Teacher.
15. Vote to approve the employment of a Secondary Teacher/Head Baseball Coach.
16. Vote to approve the employment of an Elementary Counselor.
17. Vote to approve the employment of an Elementary Teacher (1).
18. Vote to approve the employment of an Elementary Teacher (2).
19. Vote to approve the employment of a Secondary Teacher/Assistant Coach.
20. Vote to accept the resignation of Mr. Chad Stone, Secondary Teacher.
21. Vote to accept the resignation of Mrs. Kimberly Stone, Secondary Teacher.
22. New Business.
23. Board Comments.
24. Vote to Adjourn.

Posted 4-27-2018 at 3:00 pm; 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