AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET  DIBBLE, OK
SUNDAY NOVEMBER 19, 2017 at 1:00 pm

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—154-181; 50085
   B. Building Fund—45-47
   C. Child Nutrition Fund—25-26; 50010
   D. Carl Perkins—10-13
5. Discussion of Security Camera Proposals.
6. Discussion and vote to amend our policy on purchasing (Page 10).
7. 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. Minutes from the October 29, 2017 regular board meeting.
   B. Approve a fundraiser for the Baseball activity account to sell t-shirts, hats, and clothing (Fan Cloth).
   C. Approve a fundraiser for the Elementary activity account to do a hat day.
   D. Approve a fundraiser for the Yearbook activity account to sell candy.
   E. Approve a fundraiser for High School Cheer to sell wrapping paper.
   F. Approve a fundraiser for High School Cheer to sell poinsettias.
   G. Appointment of an internal review committee for student that exceed 10 activity absences.
   H. Approval of Regular Meeting Dates for Dibble School Board 2018 calendar year
8. Superintendent’s Reports to the Board
   A. Financial
9. Discussion and vote to convene in executive session to discuss:
   A. The hiring of a Speech Language Pathology Assistant : 25 O.S. Section 307 (B) (1).
   B. The hiring of Special Services Teacher’s Aid: 25 O.S. Section 307 (B) (1).
   C. The hiring of Cafeteria Employee: 25 O.S. Section 307 (B) (1).
10. Acknowledgement of Return to Open Session.
11. Vote to Hire a Speech Language Pathology Assistant.
12. Vote to Hire a Special Services Teacher’s Aid.
13. Vote to hire a Cafeteria Employee.
15. Board Comments.
16. Vote to Adjourn.

Published 11-17-2017 at 1:00 pm; Front Door of Superintendent’s Office, 100 Main Street, Dibble, Oklahoma 73031.
Notice of this meeting was filed with the McClain County Clerk.

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Chad Clanton, Superintendent
Dibble Public Schools