

Regular Meeting of Whitebead Board of Education  
Monday, January 9, 2017 at 6:30 p.m.  
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools  
located 5 miles west of I-35 on Highway 19, west of Pauls Valley  
16476 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the December 6, 2016 Regular Board Meeting and Minutes of the December 14, 2016 Special Board Meeting.
  - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 136 through 175 and Activity Fund checks 3727 through 3760.
5. Vote to approve General Fund purchase order encumbrances 151 through 167 and General Fund warrants 629 through 670.
6. Vote to approve General Fund payroll encumbrances 70084 and General payroll warrants 552 through 628.
7. Vote to approve Child Nutrition purchase order encumbrances 27 through 29 and Child Nutrition warrants 164 through 170.
8. Vote to approve Child Nutrition payroll warrants 142 through 163.
9. Vote to approve Building Fund purchase order encumbrances 21 through 23 and Building Fund warrants 30 through 39.
10. Superintendent's Report
  - a. Monthly Finance Report
  - b. Rural Water Dinner will be held Feb. 6, 2017
  - b.
  - d.
11. Vote to approve the 2017-2018 Whitebead School Calendar.
12. Sign Warrants and Claims.
13. New Business:
  - a.
  - b.
  - c.
  - d.
14. Vote to adjourn.

Posted this 5<sup>th</sup> day of January 2017, at 5:00 p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Amanda Rich and Mary Smith. This agenda was also posted this 5<sup>th</sup> day of January 2017, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).