REGULAR MEETING AGENDA
BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
NOVEMBER 13, 2017
6:30 PM

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order

2. Establish Quorum

3. Public Participation

4. Consent Agenda (Consent Agenda items may be voted separately at the request of any member of the Board of Education)

   A. Discussion and Possible Action to Approve Minutes of Regular Board Meeting on October 10, 2017

   B. Discussion and Possible Action to Approve Treasurer's Report and Activity Fund Report on Status of all Funds and Investments

5. Items for Board Action

   A. Discuss and Possible Action to Approve 2017-2018 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #222-232 - $6,653.29
         b. Cooperative Fund – None
         c. Building Fund – #55-61 - $10,756.75

      2. Warrants
         a. General Fund – #373-489 - $268,545.20
         b. Cooperative Fund – #21-39- $24,295.79
         c. Building Fund – #39-49 - $7,646.92

   B. Discussion and Possible Action to Approve 2017-2018 Working Budget

   C. Discussion and Possible Action to Approve Schedule of Regular Board Meetings for Calendar Year 2018

   D. Discussion and Possible Action to Approve Welch School Board Policy DE, Salaries and Expenses

   E. Discussion of Reading Sufficiency Act - Third Grade Promotion and Retention Site Summary Report (Elementary)

F. Discussion and Possible Action to Approve a 2017 Christmas Bonus for WPS Employees

G. Discussion and Possible Action to Approve Fundraiser Request

Trisha Perkins – STUCO
Candy Bar Sales
Funds to be used for Student Trips, Conferences, Shirts, and 12 Days of Christmas Items

H. Discussion of FY18 Craig County Assessor Visual Inspection Charge $22,847.55

I. Discussion and Possible Action to Approve Request for Use of Facility

Junior Class Parents – New Gym
After Prom – April 14 and 15

J. Discussion of 2016-17 Student Drop Out Report

K. Discussion of OKSDE Reporting Requirements Document

L. Discussion of OKSDE Special Education Services General Supervision System Monitoring and Results Based Accountability

M. Discussion and Possible Action to Approve Activity Fund Transfer of $2,167.12 from Sub-Account #803 Athletics to:

1.	Sub-Account #812/801	Football	$ 270.89
2.	Sub-Account #812/805	Fast Pitch Softball	$ 270.89
3.	Sub-Account #812/807	Slow Pitch Softball	$ 270.89
4.	Sub-Account #812/802	Boys' Basketball	$ 270.89
5.	Sub-Account #812/803	Girls' Basketball	$ 270.89
6.	Sub-Account #812/811	Track	$ 270.89
7.	Sub-Account #812/805	Baseball	$ 270.89
8.	Sub-Account #817	Cheerleading	$ 270.89

6. New Business

7. Superintendent's Report

A. Budget Information
B. Board Election Timeline

8. Vote to Adjourn

Posted this 9th day of November, 2017, at 4:00 o'clock PM, at the front door of the Delbert Lovelace High School Building, 707 South Curtis Street, Welch, Oklahoma and the WPS website *www.welchwildcats.net*

ATTEST: _____
M. Stines, Board Minutes Clerk