

**Calumet Public School  
Board of Education  
Independent School District 09-I076  
Canadian County, Oklahoma  
Regular Board Meeting  
October 18, 2023  
Agenda**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I076, Canadian County, Oklahoma, will hold a regular board meeting on **October 18, 2023 @ 6:00 p.m.** in the Conference Center, Room #130 Calumet Public School, Main and Freehome, Calumet, Oklahoma.

**Note: During any scheduled open meeting, the Calumet School Board may discuss, make motions, vote to approve, or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item and vote to convene into Executive Session when appropriate.**

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at the Board Meeting will be approved by one vote unless a Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and the approval of the following items:
  - A. Approval-Disapproval of the September 13, 2023, Regular Board Meeting Minutes.
  - B. Approval-Disapproval of the September 18, 2023, Special Board Meeting Minutes.
  - C. Approval-Disapproval of the September 28, 2023, Special Board Meeting Minutes.
  - D. Approval-Disapproval of the 2023-24 General Fund Encumbrances: 194-230, 112, 149
  - E. Approval-Disapproval of the 2023-24 Building Fund Encumbrance: 4-6
  - F. Approval-Disapproval of the 2023 July Treasurer's Financial Report
  - G. Approval-Disapproval of the 2023 August Treasurer's Financial Report
  - H. Approval-Disapproval of the 2023 September Treasurer's Financial Report
  - I. Approval-Disapproval of the 2023 September Student Activity Fund Financial Report
5. Public participation on items appearing on the Board Agenda. There will be a two-minute time limit for each participant.
6. Approval-Disapproval of the 2023-24 Annual Election Resolution Seat #4.
7. Approval-Disapproval of the student college remediation report.

8. Discussion and vote for approval-disapproval of the November 2023 staff incentives.
9. Approval-Disapproval of the following New Policy: EHBDBA-E – Notification.
10. Approval-Disapproval for Seniors to sell Poinsettia's as a fundraiser.
11. Report of Officers: Superintendent:
  - A. Overview of October 1, 2023, student count.
  - B. Discuss bus purchase.
12. New Business: Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Calumet School Board of Education.
13. Adjournment.

This agenda was posted at 3:00 p.m. on the 17<sup>th</sup> day of October 2023 on the north door of the Calumet Conference Center, Elementary Building, and notice of this regular meeting was filed with the Canadian County Clerk's Office.

---

Tina Hunter, Minutes Clerk