

**CALUMET PUBLIC SCHOOL  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I076  
CANADIAN COUNTY, OKLAHOMA  
REGULAR BOARD MEETING  
MARCH 13, 2024  
AGENDA**

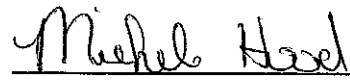
As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I076, Canadian County, Oklahoma, will hold a regular board meeting on March 13, 2024 @ 6:00 p.m. in the Conference Center, Room #130 Calumet Public School Elementary Building, 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 February 14, 2024, Regular Board Minutes
  - B. Approval-Disapproval of the February 20, 2024, Special Board Minutes
  - C. Approval-Disapproval of the 2023-24 General Fund Encumbrances: 318-342, closed PO 316
  - D. Approval-Disapproval of the 2024 February Treasurer's Financial Report
  - E. Approval-Disapproval of the 2024 February 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 following Return Bonus Encumbrances: 70176-70214
7. Approval-Disapproval of the Addendum for Jacob Mayfield.
8. Approval-Disapproval of Encumbrance #70215.
9. Approval-Disapproval of the Contract for Audit of Public Schools with Britton, Kuykendall & Miller, Certified Public Accounts for the 2023-24 school year.
10. Approval-Disapproval of the 2024-2025 School Calendar.
11. Approval-Disapproval of the 2024-25 ADPC Software License and Support Agreement.

12. Approval-Disapproval of the 2024-25 Syslogist Ed Software Agreement.
13. Signing of senior diplomas.
14. Approval-Disapproval of the following New Policies:
  - A. EMDB – Flags
  - B. EMI – Moment of Silence
  - C. CKAJ – School Security Surveillance Cameras
15. Approval-Disapproval of the following Revised Policies:
  - A. CKC – Safety Drills
  - B. CKC-R2 – Tornado Drills Rules and Procedures
  - C. EHBDBA – Parent Participation in the School District
  - D. EIAD – Parent-Teachers Conferences
16. 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.
17. Adjournment.

This agenda was posted at 3:00 p.m. on the 11th day of March 2024 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.

  
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Michele Hood, Deputy Minutes Clerk