

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Regular Meeting
Agenda
Professional Development Room
December 13, 2018
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

- 1) Call to order and roll call of members.
- 2) Public Comments – (Restricted to specific agenda items as listed for this meeting).
- 3) Administration Report
- 4) Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-C.
 - A. The minutes of the Regular Meeting November 8, 2018.
 - B. The Purchase Orders 457 through 522 and Warrants 896 through 1102 from the General fund and The Purchase Orders 23 through 24 and Warrant 17 from the Building fund.
 - C. Fundraiser list.
- 5) Proposed executive session to discuss state mandated salary adjustments. This executive session is authorized by 25 O.S. § 307 (B)(1).
- 6) Vote to convene in executive session.
- 7) Acknowledge the Board has returned to open session.
- 8) Executive session compliance announcement and statement of minutes of the executive session.
- 9) Consider and take possible action on any vacancies that may have occurred.
- 10) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 11) New Business
- 12) Adjournment

This agenda was posted on the main door of Keys High School on December 12, 2018 at 4:00 p.m.

Denise Rucker/Board Clerk