

**REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
1100BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
BOARD OFFICE, MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, October 8, 2018**

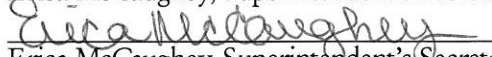
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident of the Prague School District to address the Board of Education on items pertaining to this agenda.

When called upon, the speaker shall state his/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.
- IV. Discussion and Action to Approve/Disapprove/ Table either as a group or separately items on the Consent Agenda.
 - Part I
 - a) Minutes from the September 10, 2018 Meeting
 - b) Minutes from the September 24, 2018 Meeting
 - c) Minutes from the September 26, 2018 Meeting
 - d) Fundraisers:
 - a. Yearbook – Yankee Candles
 - e) Fundraiser Profit/Loss Reports:
 - a. Girls Basketball Raffle
 - Part II
 - f) Encumbrances [GF Payroll 70138-70167], [GF 186-196], [Co-Op 2-4], [Child Nutrition 16]
 - g) Monthly Revenue/Expenditure Reports
- V. Vote to Approve/Disapprove/Table Amendment No. 1 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management services for Prague Public Schools Middle School Addition.
- VI. Vote to Approve/Disapprove/Table Amendment No. 2 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management services for Prague Public Schools Early Childhood Center.
- VII. Discussion and Action to Approve/Disapprove/Table the Oklahoma Department of Career and Technology Education Math and Science Courses for Secondary Career and Technology Education Program for the 2018-2019 School year.
- VIII. Superintendent's Report.
- IX. Discussion and Action to Approve/Disapprove/Table a resolution for the election of Board Seat 4 of the Prague School District for a five-year term.
 - a. The filing period will be from Monday, December 3, 2018 at 8:00 a.m. to Wednesday, December 5, 2018 at 5:00 p.m. Filing will be at the Lincoln County Election Board, 811 Manvel Ave., Ste. 15, Chandler, OK.

- b. The Annual Primary Election will be held February 12th, 2019 only if three or more candidates file. A general election shall be held on April 2, 2019 if only two candidates file for a position or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
- X. Discussion and Action to Approve/Disapprove/Table an amendment to the Volunteer/Background Verification.
 - XI. Discussion and Action to Approve/Disapprove/Table an amendment to the Well Child Policy.
 - XII. Discussion and Action to Approve/Disapprove/Table Medicaid School-Based Health Services Agreement.
 - XIII. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline, evaluation, or employment of certified/non-certified employees as provided in Okla. State. Title 25 Section 307 B (1) with a vote to be taken after return to open session.
 - XIV. Vote to convene or not convene in Executive Session.
 - XV. President acknowledgement of return to Open Session. (Motions made)
 - XVI. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
 - XVII. Discussion and Action to Approve/Disapprove/Table hiring middle school cheer sponsor for basketball.
 - a. Erica McCaughey
 - XVIII. Discussion and Action to Approve/Disapprove/Table hiring of maintenance position.
 - a. Joe Jordan
 - XIX. Old Business. (items previously tabled)
 - XX. New Business. (Business not previously known prior to the posting of the agenda)
 - XXI. Motion to Adjourn.

The next regularly scheduled meeting is scheduled for November 12, 2018 at 5:30 PM in the Middle School Cafeteria. Erica McCaughey, Superintendent's Secretary posted the agenda at 11:00 AM on October 5, 2018.


Erica McCaughey, Superintendent's Secretary