

**PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
MIDDLE SCHOOL CAFETERIA
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, January 8th, 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 and/or utilize a flexible 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 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/reject Consent Agenda
 - Part I
 - a) Minutes of December 11, 2017 Board Meeting
 - Part II
 - a) Encumbrances for Approval
 - a. (General Fund #179-180, General Fund Payroll # 70197-70203, Building Fund #14)
 - ~~b - c)~~ Financial Reports
 - ~~C - D)~~ Fundraisers
 - a. Quarterback Club
- V. Discussion of ODOT Transportation and Alternative Program and Safe Routes to School Funding.
- VI. Discussion and action to approve/disapprove/table/reject addendums to the District Wellness Policy.
- VII. Discussion and action to approve/disapprove/table/reject overnight trip for Wrestling Team.
- VIII. Discussion and action to approve/disapprove/table/reject 2018-2019 School Calendar.
- IX. Superintendent's Report.

- X. 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.

Superintendent's Evaluation

- a. Board Presentation of Evaluation
 - b. Superintendent Response to Evaluation
- XI. Vote to convene or not convene in Executive Session.
- XII. President's acknowledgement of return to Open Session. (motions made).
- XIII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIV. Action to approve/disapprove/table/reject Superintendent's Evaluation and response by Superintendent.
- XV. New Business (Business not known prior to the publication of the Agenda).
- XVI. Old Business (Business that has been previously tabled and is listed below for consideration in this meeting).
- XVII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 p.m. Thursday, January 4, 2018 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on February 12, 2018, 5:30 p.m. at the Middle School Cafeteria.

Erica McCaughey, Superintendent's Secretary