

Agenda
Regular Board Meeting
Buffalo Valley Board of Education
December 10, 2018 – 7:00 p.m.
Superintendent's Office

1. Call to order and roll call for recording members present
2. Invocation and flag salute
3. Vote to adopt agenda
4. Recognition of guests
5. All the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consents of the discussion, consideration, and approval of the following items:
 - a. Minutes of November 12, 2018 regular meeting
 - b. Monthly Activity Fund report
 - c. Treasurer's Report
 - d. Gen. Purpose Bond P.O. #8
6. Superintendent's Report
7. Audit Report – John Turrentine
8. Vote to approve audit report
9. Vote to approve revised school calendar showing no school on November 14
10. Vote to approve co-op with Clayton for slow pitch softball
11. Discussion and possible action concerning Lock-down Policy and Procedures
12. Proposed executive session to evaluate superintendent. 25 O.S. 307(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minute's compliance announcement
13. New Business: "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting
14. Adjourn

Agenda Posted December 6, 2018 at 3:00 p.m. on door of Administration Building.

Annette Dighton, Administrative Assistant