

Vanoss Board of Education

"Excellence in Education"

AGENDA REGULAR BOARD MEETING SEPTEMBER 11, 2006 6:00 PM ADMINISTRATIVE BOARD ROOM MACKEY-MELTON LEARNING CENTER

1. Call to order.

2. Consent agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 consists of discussion, consideration, and approval of the following items:

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1. Minutes of previous meeting.
2. Request board authorization to encumber & expend _____ as shown in purchase orders number 134 through Services from the 2007 FY General Fund and _____ for previously approved purchase orders number 1 through 133, and _____ for purchase orders number 50000 through _____.
3. Request board authorization to encumber & expend _____ as shown in purchase orders number 10 through _____ from the 2007 FY Child Nutrition Fund and _____ for purchase orders number 50000 through _____.
4. Request board authorization to encumber & expend _____ as shown in purchase order number 3 from the 2007 FY Building Bond Fund.
5. Present financial statements for board approval:
 1. Activity Fund
 2. Status of Extra Funds
 3. General/Building/Building Bond/Child Nutrition Funds
 4. Treasurer Reports
 5. Utility Charts

-END OF CONSENT AGENDA..... (Vote)
3. Request board approval of fundraisers and expenditures for same. (Vote)
 4. Administer Oath of Office to Ms. Laura Cothren as Treasurer.
 5. Discuss and possible vote to adopt new school board policies as required by new legislation and amend existing policies as recommended by the Superintendent. (Vote)
 6. Discuss and possible vote to approve Faculty Handbook. (Vote)
 7. Request board approve Technology Plan and Child Internet Protection Act. (Vote)
 8. Present 2006-2007 Estimate of Needs and Financial Statement for public comment and board approval. (Vote)
 9. Discuss and possible vote to change property insurance to OSIG. (Vote)
 10. New business. (Vote)
 11. Motion to adjourn. (Vote)



VANNOSS PUBLIC SCHOOLS

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Ada, Oklahoma 74820

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Wolf Country