

Crutcho Public Schools
Regular Meeting Agenda
September 10, 2019

Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
 - 2.A. Flag Salute
 - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
4. SUPERINTENDENT'S REPORT
 - 4.A. Introductions of Guests
 - 4.B. Fall Accreditation Review
 - 4.C. Middle School College and Career Readiness Report
 - 4.D. Financial
 - 4.D.1. Treasurer's Report
 - 4.D.2. Financial Report
 - 4.E. Upcoming Events
 - 4.E.1. September 9: World's Finest Chocolate Fundraiser Kickoff Assembly 2:45pm
 - 4.E.2. September 13th: Crutcho Staff & Family Game Night 7-9pm
 - 4.E.3. September 17th: PTO/PK & K Literacy Night 4:30-5:30pm
 - 4.E.4. September 21st: Staff & Community BBQ
 - 4.E.5. September 23rd-30th: Fall Bookfair
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. The FY 2019-2020 Estimate of Needs
 - 5.B. Deregulation - Librarian
 - 5.C. FY 2019-2020 4th Grade Fundraiser Request
 - 5.D. World's Finest Chocolate Fundraiser
 - 5.E. Student Out of District Transfers
 - 5.F. Gifted and Talented Committee
 - 5.G. Safe School/Healthy Kids Committee
 - 5.H. Oklahoma Excel Committee
 - 5.I. Teacher Residency Committee
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes
 - 6.B. Transfer of Funds
 - 6.C. Encumbrances and Purchases FY 2019-2020
 - 6.C.1. General Fund (11) P.O. #'s 61-65

6.C.2. Bond Fund (39) P.O. #'s 25-29

6.C.3. Building Fund (21) P.O. #'s 3

6.C.4. Child Nutrition (22) P.O. #'s 14-15

6.C.5. Gift Fund (81) P.O. #'s 4-5

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

6.E. OSSBA New/Updated District Policies

7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Paula Howard, New Employment

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL

9. NEW BUSINESS

10. ADJOURNMENT

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., in the encased outside bulletin board and by the entrance to the School Office, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person

Posting: _____ Title: _____

Signature: _____