

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY NOVEMBER 20, 2016 at 1:00 pm

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Presentation of Auditor's report and findings for the 2015-2016 School Year by Angel, Johnston, and Blasingame, P.C.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—130-140; 50077-50078
 - B. Building Fund—39-44
 - C. Child Nutrition Fund—25
 - D. Carl Perkins—9-11
6. Consent Agenda:

All of the following items, which are items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - A. Minutes from the October 23, 2016 regular board meeting.
 - B. Approve a fundraiser for the baseball activity account to sell t-shirts, hats, and clothing (Fan Cloth).
 - C. Appointment of an internal review committee for student that exceed 10 activity absences.
 - D. Approval of Regular Meeting Dates for Dibble School Board 2017 calendar year.
7. Superintendent's Reports to the Board
 - A. Financial
8. New Business.
9. Board Comments.
10. Vote to Adjourn.

Posted 11-17-2016 at 1:00 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031.
Notice of this meeting was filed with the McClain County Clerk.



Chad Clanton, Superintendent
Dibble Public Schools