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
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