

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SEPTEMBER, 25 2016 at 1:00 pm**

1. Call to order and roll call.
2. Invocation.
3. Introduction of new teacher(s).
4. Vote to approve the agenda as part of the minutes.
5. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—83; 114-119; 50073
  - B. Building Fund—29-33
  - C. Child Nutrition Fund—24
  - D. Carl Perkins—1-7
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 August 29, 2016 regular board meeting.
  - B. Approve a fundraiser for the Elementary Activity PTO account to do a 5-6 grade basketball festival.
  - C. Approve a fundraiser for the Elementary Activity PTO account to sell decal stickers.
  - D. Approve a \$150 activity account transfer from the Elementary Activity to the Library Activity for the purchase of books from the book fair.
  - E. Approve the creation of a High School Bowling Team Activity account.
  - F. Approve the declaration of surplus items from the Agricultural Ed Department.
  - G. Vote to adopt a District Plan and Administrative Records for our Special Services Programs.
7. Presentation of Student Drop Out Report. (Elementary-Barker, MS-Hayhurst, HS-Garner.)
8. Discussion and vote to ammend a policy on Teacher Evaluation (pg 82 a.-i.).
9. Vote to approve Expenditure Budgets for FY17.
10. Discussion and vote to approve FCCLA requests.
11. Superintendent's Reports to the Board
  - A. Financial
  - B. Elementary Demo Update
  - C. Funding returned by SDE
  - D. Middle School Electric Bill
  - E. BOE Professional Development Opportunities
12. New Business.
13. Board Comments.
14. Vote to Adjourn.

Posted 9-22-16 at 12:30 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031.  
Notice of this meeting was filed with the McClain County Clerk.



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Chad Clanton, Superintendent  
Dibble Public Schools