

**PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
MIDDLE SCHOOL CAFETERIA
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, April 9, 2018**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda and/or utilize a flexible agenda.

- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident of the Prague School District to address the Board of Education on items pertaining to this agenda.

When called upon, the speaker shall state his name and any organization represented.
Delegates of five or more shall appoint a spokesperson to present comments.

- IV. Construction Management Interviews for the Prague Building Projects.
 - a. Company A 5:30
 - b. Company B 6:15
 - c. Company C 7:00
- V. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline, evaluation, or employment of certified/non-certified employees as provided in Okla. State. Title 25 Section 307 B (1) with a vote to be taken after return to open session.
- VI. Vote to convene or not convene in Executive Session.
- VII. President's acknowledgement of return to Open Session (Motions made).
- VIII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- IX. Discussion and Action to Approve/Disapprove/Table Reject Employment of Construction Management Group for the Prague Building Projects.
- X. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.
 - Part One
 - a) Minutes of March 12, 2018 Meeting
 - b) Fundraiser Profit/Loss
 - a. PEB Pizza Night
 - c) Fundraiser Requests

- a. 4H – Fireworks Stand
- b. 4H – Kolache Booth
- d) Prague Summer League Proposal
- e) School Messenger Contract
- f) 5 Star Interlocal Co-Op Contract

Part Two-Financial Information

- g) Encumbrance's for Approval
 - a. General Fund Payroll (70219-70225), General Fund (199-203), Building Fund (17), Child Nutrition (17)
- h) Financial Reports

XI. Superintendent's Report.

XII. New Business (Business not known prior to the publication of the Agenda).

XIII. Old Business (Business that has been previously tabled).

XIV. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 a.m. Thursday, April 5, 2018 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on May 14, 2018, 5:30 p.m. at the Middle School Cafeteria.

Erica McCaughey, Superintendent's Secretary