

**REGULAR BOARD MEETING  
PRAGUE BOARD OF EDUCATION  
HIGHWAY 62 AND BLUEBELL ROAD  
PRAGUE MIDDLE SCHOOL COMPLEX  
BOARD OFFICE  
PRAGUE, OKLAHOMA  
5:30 P.M.  
Monday, September 10, 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.

- 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/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

- IV. Discussion and Action to Approve/Disapprove/ Table either as a group or separately items on the Consent Agenda
  - Part I
    - a) Minutes from August 13, 2018 Meeting
    - b) Fundraiser Requests:
      - a. Track and Cross Country – Fan Wear
      - b. Ag Booster Club – Gun Raffle
    - c) Profit Loss Reports:
      - a. Middle School Cheer – Raffle Baskets
    - d) Mentors for First Year Teachers:
      - a. Melissa English – Kathy Eby
      - b. Elizabeth Dodd – Genise Fridrich
      - c. Heather Vaught – Dallas Cooper
      - d. Amanda Camren – Amy Friend
      - e. Noah Stelzer – Susan Bloomer
  - Part II
    - e) Encumbrances for FY 2018 [GF 177-185], [Co-op 70001-70004], [Building Technology Bond Fund 3-4], [Gifts Fund 1]
    - f) Monthly Revenue/Expenditure Reports
    - g) Estimate of Needs
- V. Principal's Report
  - a) Elementary – Chad Smith
  - b) Middle School – Benny Burnett
  - c) High School – Jennifer Smith
- VI. Superintendent's Report

- VII. Discussion and Action to Approve/Disapprove/Table to amend the Wellness Policy.
- VIII. Discussion and Action to Approve/Disapprove/Table use of the Internet Content Filter, Palo Alto
- IX. 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.
- X. Vote to convene or not convene in Executive Session.
- XI. President acknowledgement of return to Open Session. (Motions made)
- XII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIII. Discussion and Action to Approve/Disapprove/Table food truck on campus.
- XIV. Discussion and Action to Approve/Disapprove/Table new rates for substitute teachers.
- XV. Discussion and Action to Approve/Disapprove/Table hiring a part-time resource officer for various needs at the school.
- XVI. New Business (Business not previously known prior to the posting of the agenda
- XVII. Motion to Adjourn

The next special meeting is scheduled for September 26, 2018 at 10AM in the Board Office.  
The next regularly meeting is scheduled for October 8, 2018 at 5:30 PM in the Board Office.

Erica McCaughey, Superintendent's Secretary, posted the agenda at 4:00 PM on September 7, 2018

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Erica McCaughey, Superintendent's Secretary