

**Peckham Board of Education
Elementary School District #27, Kay County
Regular Board Meeting
January 4, 2016**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Peckham Board of Education will hold a Regular Board Meeting on **Monday, January 4, 2016 at 8:30 a.m.** The place and street of the meeting will be the Superintendent's Office, Peckham, Oklahoma. Legal address of the school: 7175 W School Street, Newkirk, Oklahoma 74647.

Agenda

1. Call to order and roll call - President
2. Adopt Agenda.
3. Public Comments.
4. Motion to approve the minutes from the **December 1, 2015** board meeting.
5. Vote to approve payroll and claims represented by general fund warrants.
6. Vote to approve payroll and claims represented by building fund warrants.
7. Vote to approve payroll and claims represented by child nutrition fund warrants.
8. Vote to approve building bond warrants.
9. Vote to approve transportation bond warrants.
10. New Business.
11. Board Action:
 - a. Vote to approve all needed reports.
 - b. Discuss with the board a Request for Proposal (RFP) that has been approved by the State Child Nutrition Programs for Peckham School to solicit bids for a Food Service Management Company(FSMC) for the remaining 2015-2016 school year. Three (3) requests for bid have been sent out and an advertisement was published in the Newkirk Herald Journal on December 16, 2015. A pre-bid meeting will be held on January 5, 2016 at 10 a.m. for any FSMC to obtain more information or ask questions. The public opening of bids will be held at 10 a.m. on January 19, 2016.
 - c. Vote to authorize Superintendent Gary Young to communicate and answer questions that potential Food Service Management Companies may have.
 - d. Vote to approve Gary Young as the authorized representative to open sealed bids on January 19, 2016 at 10 a.m., and to approve and formally award the successful FSMC bidder.
 - e. Vote to approve Superintendent Gary Young to authorize the purchase of a salad bar for the cafeteria.
12. Superintendent's Reports
 - a. School Election (Board Points)
 - b. Building Construction
 - c. Finance (State Aid)
16. Vote to adjourn meeting.

POSTED AT: MAIN ENTRANCE OF SUPERINTENDENT'S OFFICE & SCHOOL HALLWAY

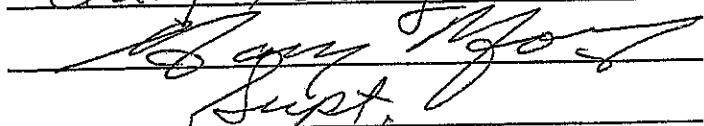
DATE AND TIME:

12-22-15 @ 10:36 A.M.

PRINTED NAME OF PERSON POSTING NOTICE:

Gary Young

SIGNATURE OF PERSON POSTING NOTICE:


Supt.

TITLE: