

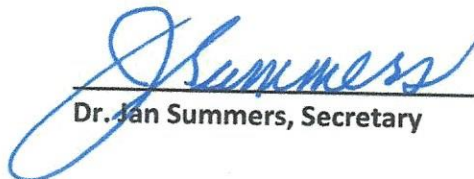
CARLTON LANDING
ACADEMY
CHARTER SCHOOL

School Board Meeting
SCHOOL BOARD AGENDA and NOTICE

The Board of the Carlton Landing Academy
Location: 10B Boulevard, High School Classroom, Carlton Landing, Oklahoma
Time: 4:30 p.m., Friday, August 18, 2017

- I. Call to order and roll call of members.
- II. Public Forum
- III. Consent Agenda - Discussion and possible action to approve the following:
 - a. Meeting agenda
 - b. Minutes of regular meeting on 7.14.17
 - c. Financial report, encumbrances remaining open and unpaid items
 - d. Payroll and reserves
- IV. Discussion and possible action to hire middle school/music teacher.
- V. Discussion and possible action to add to School Board Policy concerning the Public Forum to limit speakers comments to 3 minutes per speaker.
- VI. Discussion and possible action to add Food Allergy & Anaphylaxis Emergency Plan to CLA handbook.
- VII. Discussion and possible action to approve contract for Special Education Director.
- VIII. Discussion and possible action to approve contract for Technical and Internet Provider for Carlton Landing Academy student software needs.
- IX. Discussion and possible action to approve contract for speech therapy.
- X. Discussion and consideration to approve changes made to the CLA Student Handbook 2017/2018
- XI. Discussion and possible action to approve contract for office copier contract with Miller Office Supply.
- XII. Adjourn.

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, also known as School Building 1, at 4:30 p.m. on the 15th day of August 2017.



Dr. Jan Summers, Secretary