

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
December 10th, 2018 6:00 PM
Middleberg School Library

1) **CALL MEETING TO ORDER**

· Roll Call -

2) Statement – The Board is in compliance with state open meeting laws, with all notices properly given and posted.

3) Comments and recognition of visitors – (*Board policy states that comments must in reference to items on the agenda and will be 3 minutes in length*).

4) **Motion to Approve the CONSENT AGENDA**

All of the following items, which concern items of a routine nature normally approved at board meeting, will be approved by one 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) Approve minutes of the Regular Board Meeting on November 12th, 2018
- b) Approve Treasurer’s Financial Statement
- c) Approve General Fund Encumbrances (112-124)
- d) Approve Building Fund Encumbrances (N/A)
- e) Approve Child Nutrition Encumbrances (17-18)
- f) Approve Warrants (All Funds)
- g) Approve Activity Fund Balances
- h) Approve Special Payroll

5) **SUPERINTENDENT’S REPORT**

6) **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a) Discussion and possible action to accept the 2017-18 audit report from Mary E. Johnson & Associates, PLLC.
- b) Discussion and possible action to approve, not approve, or table the 2017-18 audit response letter to the Oklahoma Department of Education.
- c) Discussion and possible action to accept any resignations since previous meeting.
- d) Discussion and possible action to approve the activity fundraiser requests:
 - (1) 8th grade raffle
 - (2) 8th grade beef jerky sales
 - (3) 8th grade candy bars
- e) Discussion and possible action to approve revenues and allowed uses for all activity accounts for remainder of 2018-19 school year.

- 7) **Executive Session:** Possible executive session to discuss the superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.
 - a) Possible consideration and vote to convene/not to convene into executive session.
 - b) Acknowledge the board's return to open session.
 - c) Executive session minutes compliance report read by Mr. Mark Shaw.
 - d) Possible consideration and vote to approve, not approve or table the superintendent evaluation.
- 8) **New Business**
- 9) **Motion to adjourn**

The Board may vote to convene into Executive Session to discuss any matter of this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Place posted: South entrance of Junior High building and www.middleberg.k12.ok.us

Posted by: Joel Read Date 12/07/18 Time 4:00pm

- 10) Notice of this meeting was filed with the Grady County Clerk's office on 10/10/17.