

**Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, September 10, 2018  
Board Meeting Room (Adjacent to Superintendent's Office)  
800 West Creek Street  
Lindsay, OK 73052  
7:00 PM**

- I. Call to order and roll call
- II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)
  - II.A. Minutes of the August 9, 2018 regular meeting
  - II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:
    - II.B.1. 2018-2019 general fund purchase orders #159-209
    - II.B.2. 2018-2019 general fund change orders as of 9-7-18
    - II.B.3. 2018-2019 general fund payroll change orders as of 9-10-18
    - II.B.4. 2018-2019 building fund purchase orders #19-24
    - II.B.5. Child nutrition fund report
    - II.B.6. 2018-2019 child nutrition fund purchase orders #20-25
    - II.B.7. 2018-2019 child nutrition fund change orders as of 9-7-18
    - II.B.8. 2018-2019 child nutrition fund payroll change orders as of 9-10-18
    - II.B.9. 2018-19 Building Bond Fund (37) purchase order #2
  - II.C. Activity fund report
  - II.D. Treasurer's report
- III. Reports/Announcements/Meetings
  - III.A. Superintendent's Report
  - III.B. Principals' Reports
    - III.B.1. Elementary
    - III.B.2. Middle School
    - III.B.3. High School
- IV. Items to be considered by the Lindsay Board of Education
  - IV.A. Vote to approve, reject or modify fundraising requests.
  - IV.B. Vote to approve or reject entering into an agreement with Dempsey Therapy, LLC to provide occupational therapy for the 2018-19 school year
  - IV.C. Vote to approve or reject entering into an agreement with Odyssey Health Care to provide physical therapy for the 2018-19 school year
  - IV.D. Vote to approve, reject, or modify the Alternative Education Plan for the 2018-19 school year

- iv.E. Vote to approve, reject, or modify recommendation on Gifted Committee for the 2018-19 school year
- iv.F. Vote to approve, reject, or modify recommendation on the following committees for the 2018-19 school year: Reading Sufficiency Committee, Elementary Schoolwide Planning Committee, Middle School Schoolwide Planning Committee
- iv.G. Consideration and possible action on a new board policy concerning medical marijuana
- iv.H. Consideration and possible action on current board policy concerning bullying
- iv.I. Vote to approve or reject Resolution to Transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2018-19 school year
- iv.J. Vote to approve or reject financial statement for the fiscal year ending June 30, 2018 and the Estimate of Needs for the 2018-19 fiscal year
- iv.K. Vote to approve or reject personnel items as follows:
  - iv.K.1. Take action on any resignations/retirements received to date
  - iv.K.2. Employment for 2018-19:
    - iv.K.2.1. Elementary classroom aide
    - iv.K.2.2. Bus driver
    - iv.K.2.3. Mentor teachers (2)
  - iv.K.3. Contracts for all personnel for 2018-19
- v. New business
- vi. Adjourn

A copy of this agenda was posted in the window of the lobby adjacent to the administrative offices, 800 West Creek Street, at 4:30 p.m., September 7, 2018.

  
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Minutes Clerk, Board of Education