

# BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
June 11th, 2018 6:00 PM  
Middleberg School Library

**1. CALL MEETING TO ORDER**

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

**2. Comments and recognition of visitors**

**3. 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:

- Approve minutes of the Regular Board Meeting on May 14th, 2018
- Approve minutes of the Special Board Meeting on May 29th, 2018
- Approve Treasurer's Financial Statement
- Approve General Fund Encumbrances (162-193)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (N/A)
- Approve Activity Fund Balances
- Approve Special Payroll

**4. SUPERINTENDENT'S REPORT**

**5. BUSINESS NOT PREVIOUSLY CONSIDERED**

a. Discussion and possible action to approve, not approve or table a motion concerning contracts for the 2017 – 2018 school year:

1. OSSBA—Membership & policy subscription
2. OSAG – Workers Comp insurance
3. Renaissance Learning – AR, reading\*
4. Edmentum (Study Island)
5. Deaf/Hard of Hearing Educational Consultant
6. Mary E. Johnson & Associates, PLLC – financial auditor

**8.** Motion to approve, not approve, or table the softball schedule for 2018-19 school year.

**9.** Motion to approve, not approve, or table the summer sports camps for 2018-19 school year.

**10.** Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2010 between the District and Grady County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

**11. Executive Session:** Possible executive session to discuss the hiring and re-hiring of employees for FY 2018-19, 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.

*The board will convene in open session with the declaration of compliance with the minute keeping requirements of the executive session.*

- 12.** Discussion with possible vote to approve, not approve, or table purchase of Math curriculum.
- 13.** Discussion with possible vote to approve, not approve, or table stipend for teachers and staff.

**6. New Business**

**7. 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](http://www.middleberg.k12.ok.us)

Posted by: Joel Read Date 6/8/17 Time 12:00pm

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