

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
June 28th, 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:

- Approve minutes of the Special Board Meeting on June 11th, 2018
- Approve Treasurer’s Financial Statement
- Approve General Fund Encumbrances (FY18:*194-204)(FY19:1-36)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (N/A)
- Approve Activity Fund Balances
- Approve Special Payroll

5. SUPERINTENDENT’S REPORT

6. BUSINESS NOT PREVIOUSLY CONSIDERED

- a) Board to consider and take action on a motion approving the updated extra duty pay schedule for the 2018-19 school year.
- b) Board to consider and take action on a motion approving using hours instead of days for the 2018-19 school year.
- c) Board to consider and take action on a motion approving the agreement with Washita Valley CAC Head Start for the 2017-18 school year.
- d) Board to consider and take action on a motion approving the renewal of the surety bonds for the 2018-19 school year.
- e) Board to consider and take action on a motion approving the purchase of bleachers for the softball field.
- f) Board to consider and take action on a motion approving a yearly office supply order.
- g) Board to consider and take action on a motion approving the purchase of new office furniture.
- h) Discussion and possible action to accept any resignations since previous meeting.

7. Propose executive discussion to discuss:

- a) The hiring of staff for the 2018-19 school, year, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.
 1. Possible consideration and vote to convene/not to convene into executive session.
 2. Acknowledge the board's return to open session.
 3. Executive session minutes compliance report read by Mr. Mark Shaw

8. Discussion and possible action approving a motion to hire staff for the 2018-19 school year.
9. **New Business**
10. **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 6/26/17 Time 4:00pm

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