

# BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
November 12th, 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 October 8th, 2018
- b) Approve Treasurer's Financial Statement
- c) Approve General Fund Encumbrances (91-111)
- d) Approve Building Fund Encumbrances (N/A)
- e) Approve Child Nutrition Encumbrances (13-16)
- f) Approve Payment Registers for 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 approve the Annual Election Resolution.
- b) Discussion and possible action to approve, not approve, or table the certified contracts for 2018-19 school year.
- c) Discuss and possible action to approve, not approve, or table the non-certified contracts for 2018-19 school year.
- d) Discussion and possible action to approve, not approve, or table a one-time stipend for certified and non-certified personnel.
- e) Discussion and possible action to approve, not approve, or table any activity fundraiser requests.
  - i) TPBC—Daddy & Daughter Dance
  - ii) TPBC—Mom & Son Game Night
- f) Review and discuss status of school board member training credits.
- g) Discussion and possible action to approve sanctioning of Tiger Booster Club.
- h) Discussion with possible action to approve the purchase of used school bus from Tuttle Schools.
- i) Discussion and possible action to adjust admission prices to Middleberg athletic events.

- j) Discussion of 2017-18 Certified Annual Dropout Report.
- k) Discussion and possible action to approve Middleberg School Foster Care Plan.
- l) Discussion and possible action to approve Middleberg Public School Homeless Confidentiality Procedures.
- m) Discussion and possible action to approve Middleberg Public School Record Management Procedures.
- n) Discussion and possible action to approve Residency Committee for Sean Adkins.
- o) Discussion and possible action to approve moving funds from activity account 000 Non-Categorical of \$180.00 to activity account 801 Misc. Funds.
- p) Discussion and possible action to approve moving funds from activity account 800 School Activity Program of \$803.08 to activity account 801 Misc. Funds.

7) **New Business**

8) **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 11/08/18 Time 4:00pm

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