

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
October 8th, 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 Regular Board Meeting on September 10th, 2018
- Approve Treasurer's Financial Statement
- Approve General Fund Encumbrances (71-90)(Change Order #48)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (10-12)
- Approve Bond Encumbrances (N/A)
- Approve Warrants for General, Building, CN, Bond Funds
- Approve Activity Fund Balances
- Approve Special Payroll

5. **SUPERINTENDENT'S REPORT**

6. **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a) Discussion and presentation by Richard Starks of Prairie Rock Architecture for long-term school planning.
- b) Discussion and possible action to approve the board meeting calendar for 2019.
- c) Discussion and possible action to approve the requested fundraisers for the 2018-19 school year.
- d) Discussion and possible action to approve the following board policies recommended by OSSBA:
1. CBB--new
 2. CBBA--new
 3. CBBB--new
 4. CLB--new
 5. COB--new
 6. COB-R--new
 7. DAAC--revision
 8. DBD--revision

- 9. ~~DDC--new~~
- 10. ~~DE-R1--new~~
- 11. DEE-R--revision
- 12. DMB--revision
- 13. ~~DMB-R1--new~~
- 14. DPAO--new
- 15. EHBC-R4--new
- 16. EHBE--revision
- 17. EHBH--new
- 18. FD--revision
- 19. FDAH--new
- 20. FD-P--new
- 21. GJBA--revised

- e) Discussion and possible action to approve, not approve, or table the 2018-19 committees for:
 - 1. Healthy & Fit School (Attachment A)
 - 2. Safe School (Attachment A)
 - 3. Gifted and Talented (Attachment B)
 - 4. Professional Development (Attachment B)
- f) Discuss and possible action to approve, not approve, or table the purchase of ice cream machine.
- g) Discussion and possible action to accept any resignations since the last meeting.

- 7. **New Business**
- 8. **Motion to adjourn**

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 10/05/18 Time 4:00pm

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

Healthy Fit/Safe Schools Committee

2018-19

Joel Read

Karen Yarbrough

Ben Bacon

Katie Cook

Liz Wittenbach

Sarah Schneringer

Nikki Keck

Kylie Schat

Clara Wright

**2018-2017 GT Committee/Title I Meeting
September 26, 2018**

Katie Cook

Misty Anglin

Holly Ollison

Karen Yarbrough

Sarah Schneringer