

# BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
September 10th, 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 August 13th, 2018
- Approve minutes of the Special Board Meeting on August 16<sup>th</sup>, 2018
- Approve Treasurer’s Financial Statement
- Approve General Fund Encumbrances (53-70, 50000-50027)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (6-9, 50000-50002)
- Approve Bond Encumbrances (N/A)
- Approve Activity Fund Balances
- Approve Special Payroll

## 5. SUPERINTENDENT’S REPORT

## 6. BUSINESS NOT PREVIOUSLY CONSIDERED

- a) Discussion and possible action to approve the District Site Plan for 2018-19.
- b) Discussion and possible action to approve Mr. Joel Read, Superintendent, as the official representative and purchasing agent for all State and Federal programs, Child Nutrition and Activity Fund, USDA Donated Foods and all Title Programs pertaining to Middleberg Public School for the 2018-19 school year.
- c) Discussion and possible action to approve the following school representation and assignments for 2018-19:
  - i) Activity Fund Custodian—Sarah Schneringer
  - ii) Encumbrance Clerk—Sarah Schneringer
  - iii) Payroll Clerk—Brenda Reardon
- d) Discussion and possible action to approve the requested fundraisers for the 2018-19 school year.
- e) Discussion and possible action to approve the Emergency Action Plan for the 2018-19 school year.

- f) Discussion and possible action to approve the 2018-19 Basketball Schedule.
- g) Discussion and possible action to surplus necessary items.
- h) 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](http://www.middleberg.k12.ok.us)

Posted by: Joel Read Date 9/07/18 Time 4:00pm

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