

# Locust Grove Public Schools

## January Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

January 11, 2016 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

- I. Call meeting to order and Pledge of Allegiance
- II. Roll Call
- III. Open Forum or Public Comment
  - Speakers must identify themselves and sign in prior to the start of the meeting
  - Each speaker is given a maximum of three (3) minutes
  - Total time allocated to this item is thirty (30) minutes
  - The President reserves the right to interrupt this section and move to the next item
- IV. Employee of the Month
- V. Superintendent's Report
- VI. Proposed executive session for purpose of discussing negotiations and employment of Assistant Superintendent, and discussing personnel pursuant to Oklahoma Statute Title 25, Section 307 (B) (1) and (2).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
- VII. Consider and take possible action on re-employing Dusty Torrey, Assistant Superintendent for 2016-2017
- VIII. Consider and take possible action on resignation of the following:
  - a. Sabrina Sontag, Bus Driver
  - b. Jamie Carney, Bus Driver
- IX. Consider and take possible action on Apple Master Lease Purchase Agreement for 2016

X. Consent Agenda:

All of items which consist of a routine nature normally approved at Board meetings 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. Minutes of Regular Board Meeting December 8 , 2016
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 460 to 475 and changes for a net increase to \$ 11,166,197.72 for 2015-2016
- e. Activity Fund Report for December, 2015

XI. New Business and action, if needed

XII. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
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Minutes Clerk

Posted this 8<sup>th</sup> day of January, 2016, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.