

# **Locust Grove Public Schools**

## **April Board Agenda**

**Locust Grove Board of Education**

**302 East Joe Koelsch**

**Locust Grove, OK 74352**

**Regular Meeting**

**April 10, 2017 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.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. 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 (5) minutes
  - Total time allocated to this item is thirty (20) minutes
  - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Take action on Temporary Appropriations for 2017-2018
6. Discussion and possible action on approval of fundraisers
7. Discussion and possible action on Locust Grove Board of Education Policy BE and BED
8. Take Action on awarding Phase II re-roofing of various buildings to Schilt Management Services, Incorporated.
9. Proposed executive session for purpose of discussing employment of Brandon Heath, Teacher, Jessica Heath, Elementary Teacher, Adam Neff, Teacher, Amber Wigington, HS Counselor/Student Advisor, Jamie Ross, Upper Elementary Counselor, Angela Livingston, Special Education Director, resignation of Joan Bennett, High School Librarian, Brittney Nunley, Paraprofessional and requested sick days for Melanie Arnold, High School and Tara Bennett, Upper Elementary and assignment of extra-duty contracts 2017-2018 pursuant to Oklahoma Statute Title 25, Section 307(B) (1) .
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes

10. Take action on employment of Brandon Heath, Teacher
11. Take action on employment of Jessica Heath, Elementary Teacher
12. Take action on employment of Adam Neff, Teacher
13. Take action on employment of Amber Wigington, HS Counselor/Student Advisor
14. Take action on employment of Jamie Ross, Upper Elementary Counselor
15. Take action on employment of Angela Livingston, Special Education Director
16. Take action(s) on extra-duty assignments for 2017-2018
17. Take action on resignation of Joan Bennett, High School Librarian
18. Take action on resignation of Brittany Nunley, Paraprofessional
19. Consider and take possible action on requested sick days for Melanie Arnold, High School
20. Consider and take possible action on requested sick days for Tara Bennett, Upper Elementary
21. 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, March 6 , 2017 and Minutes and Resolutions Authorizing Sale of Bonds
  - b. Treasurer's Report
  - c. Financial Report
  - d. Approve General Fund Encumbrances # \_\_\_ to \_\_\_ and changes for a net increase to \$ \_\_\_ for 2016-2017
  - e. Approve Building Fund Encumbrances # \_\_\_ to \_\_\_ and changes for a net increase to \$ \_\_\_ for 2016-2017
  - f. Activity Fund Report for March, 2017
22. New Business and action, if needed
  23. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 7<sup>th</sup> day of April, 2017, at 4:00 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.