

# **Locust Grove Public Schools**

## **July Board Agenda**

**Locust Grove Board of Education  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
July 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.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call of Members
3. Open Forum or Public Comment: The rules for this section are:
  - 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
4. Superintendent's Report
5. Discussion and possible action on renewing contract with Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for 2016-2017
6. Discussion and possible action on School Policy for 2016-2017
7. Take action on renewal of OSSBA membership for 2016-2017
8. Take action on Mid-America MOU (LG Stem) for 2016-2017
9. Take action on CCOSA Membership for 2016-2017
10. Take action on Bus Transportation Agreement with Northeast Technology Center for 2016-2017
11. Take action on renewal of OPSRC membership for 2016-2017

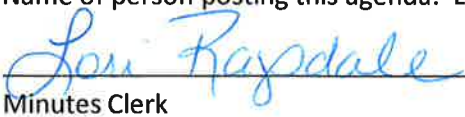
12. Take action to consolidate activity accounts 816, 817 to Upper Elementary account #815 for 2016-2017
13. Take action on The Leader In Me Agreement for 2016-2017
14. Take action on Grand Gateway Annual Membership for 2016-2017
15. Take action on contract agreement with C.A.R.D for 2016-2017
16. Take action on My College Options for 2016-2017
17. Take action on Eighth Floor Agreement for 2016-2017
18. Discussion and possible action on hiring an architect and construction manager for insurance roof claim work
19. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel, certified personnel and student open transfers, and school safety policies and procedures pursuant to Oklahoma Statute 25 Section 307 (B)(1).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
20. Take action on employment of cook for 2016-2017
21. Take action on the employment of Wendy Baber, Special Education teacher for 2016-2017.
22. Take action on the employment of Alisha Schlesener, High School English teacher for 2016-2017
23. Take action on the resignation of Martha Morehead, High School Teacher.
24. Consent Agenda:  
 All of items which consist 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. Minutes of Regular Meeting, June 13, 2016
  - b. Treasurer's Report for 2015-2016
  - c. Activity Report for 2015-2016
  - d. Approve General Fund Encumbrances # 1 to 108 2016-2017
  - e. Approve Building Fund Encumbrances # 1 to 1 2016-2017
  - f. Approve Bond Fund Encumbrances # 1 to 1 2016-2017

g. Approve Sinking Fund Encumbrances #   /   to   /   2016-2017

25. New Business and action, if needed.

26. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
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Minutes Clerk

Posted this 8<sup>th</sup> day of July, 2016, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.