

Locust Grove Public Schools

November Board Agenda

**Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
November 14, 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
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 (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. Consider and take action on Board Meeting Dates for 2017
6. Consider and take action on Title VII (Indian Education) meeting dates for 2017
7. Take action on Public Law 81-874 Indian Policies and Procedures and Federal Programs Complaint Procedures
8. Take action on Title I District Site Policies (Parent Involvement and Parents Right to Know)
9. Take action on surplus scrap bleacher bid
10. Take action on fundraisers
11. Take action on District Wellness Policy
12. Take action on approval of Robotics logo for team shirt
13. Take action on awarding Phase I re-roofing of various buildings project to Schilt Management Services, Incorporated

14. Proposed executive session to discuss the request for sick days for Tyanna Trippany, Certified Special Education teacher, promote Tammy Phillips to Head Cook at the H.S., ratify employment of Kim Fielden, Certified Special Education teacher and discuss professional development stipend for Gallup Strength finders for 2016-2017 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
15. Take action on request for sick days for Tyanna Trippany
16. Take action on promoting Tammy Phillips to Head Cook at H.S.
17. Take action to ratify employment of Kim Fielden
18. Take action on professional development stipend for Gallup Strength Finders
19. 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 October 10 , 2016
 - 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 October, 2016
20. New Business and action, if needed
21. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 10th day of November, 2016, at 6:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.