

Locust Grove Public Schools

September Board Agenda

**Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
September 13, 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. Take action on reserved seating season ticket price for faculty/staff
6. Take action on Estimate of Needs for 2016-2017
7. Discussion and possible action on Fundraisers for 2016-2017
8. Discussion and take action on employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2016-2017
9. Discussion and possible action to approve new activity sub accounts
10. Take action on High School Wrestling Team overnight trip to attend the Tuttle High School Varsity Wrestling Tournament, January 13-14, 2017
11. Take action on surplus furniture(broken/trash) and books (recycle/trash)
12. Discussion and action to approve the following Committee Members:
 - a. Safe School
 - b. Professional Development
 - c. Gifted and Talented

13. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel, and certified personnel 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
14. Take action to hire Vernon Eaton, Bus Driver for 2016-2017
15. Take action to accept the resignation of Debbie Green, High School Cook
16. Take action to hire Tina VanBrunt, District Translator for EL/Bilingual Students
17. Take action on non-athletics extra-duty for 2016-2017
18. Take action on 12 month support staff salaries for 2016-2017
19. Take action on requested sick days for Robert Paslay
20. 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 August 8, 2016
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrance # _____ 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 August, 2016
21. New business and action , if needed
22. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 12th day of September, 2016, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.