

AGENDA  
LOCUST GROVE BOARD OF EDUCATION  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Board Room  
Regular Meeting  
November 10, 2014 6:00 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide not 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
- IV. Employee of the Month Award presented by Mr. Hall
- V. Superintendent's Report
- VI. Consider and take action on Board Meeting Dates for 2015
- VII. Consider and take action on Title VII (Indian Education) meeting dates for 2015
- VIII. Take action on Public Law 81-874 Indian Policies and Procedures and Federal Programs  
Complaint Procedures
- IX. Take action on Title I District Site Policies (Parent Involvement and Parents Right to Know)
- X. Take action on Halpain's bid for site work fill and aggregate
- XI. Take action on employing Stephen L. Smith Corp. to assist in preparation and reporting as it  
pertains to continuing disclosure
- XII. Consider and take action on a resolution authorizing participation in the Municipalities  
Continuing Disclosure Cooperation Initiative
- XIII. Discussion and possible action on off-site prom
- XIV. Discussion of possible four (4) day school week for 2015-2016 school year
- XV. Take action on opening and closing of activity accounts

Consent Agenda:

All of the 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 the items. The consent Agenda consists of the discussion, consideration and approval of the following items:

- a. Minutes of October 13, 2014
- b. Minutes of Special Meeting October 23, 2014
- c. Treasurer's Report
- d. Financial Report
- e. General Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_ and changes for a net increase to \_\_\_\_\_ for 2014-2015
- f. Building Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_ and changes for a net increase to \_\_\_\_\_ for 2014-2015
- g. Locust Grove ISD-17 Activity Fund Report for October, 2014
- XVI. New business and action, if needed
- XVII. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
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Minutes Clerk

Posted this 7<sup>th</sup> day of November, 2014 at 2:00 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352