

Locust Grove Public Schools

December Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
December 11, 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, Public Comment or Indian Education Comments/Concerns
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of five (5) minutes
 - Total time allocated to this item is twenty (20) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. 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 these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of Regular Board Meeting November 13, 2017
 - b. Minutes of Special Board Meeting November 30, 2017
 - c. Treasurer's Report
 - d. Financial Report
 - e. Approve General Fund Encumbrances # 456 to 494 and changes for a net increase to \$ _____ for 2017-2018
 - f. Approve Building Fund Encumbrances # 20 to 20 and changes for a net increase to \$ _____ for 2017-2018
 - g. Activity Fund Report for November, 2017

6. Proposed executive session for purpose of discussing negotiations and employment of Superintendent and Assistant Superintendent, discuss Superintendent Evaluation, accept employee resignations and discuss extra duty stipend pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
7. Take action on the employment of Lori Helton, Superintendent
8. Take action on Superintendent's contract
9. Take action on the employment of Dusty Torrey, Assistant Superintendent for 2018-2019
10. Take action on Assistant Superintendent's contract
11. Take action on resignation of:
 - a. Michael Moss
 - b. Glinda Knott
 - c. Danny Dawson
12. Take action on extra duty stipend for Sherrie Mills, Yearbook
13. New Business and action, if needed
14. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 8th day of December 2017, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352 and on the school website www.locustgrovepirates.org.