

AGENDA  
Locust Grove Board of Education  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
December 8, 2014 6:00 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.

- I. Call meeting to order and Pledge of Allegiance
- II. Roll Call of Members
- III. Open Forum or Public Comment
- IV. Employee of the Month Presentation by Clint Hall
- V. Presentation by teleconference of 2014 audit results by Representative from Kerry Patten's Office
- VI. Superintendent's Report
- VII. Take action on resignation of Marianne Ballou and Curt Mansfield, Upper Elementary Custodians
- VIII. Take action on employment of Meagan Brown, Upper Elementary Custodian
- IX. Discuss appointment of a board member from District 5
- X. Proposed executive session for purpose of discussing negotiations and employment of Superintendent and Assistant Superintendent, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1)
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
- XI. Take action on the employment of Lori Helton, Superintendent and Dusty Torrey, Assistant Superintendent
- XII. Take action on Superintendent's contract and Assistant Superintendent's contract
- XIII. Discussion and possible action on stipend for certified and support staff to attend professional development meeting
- XIV. Adopt district policy for SLO-SOO as it pertains to the teacher-leader evaluations
- XV. 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 discussion, consideration, and approval of the following items:

  - a. Minutes of November 10, 2014
  - b. Minutes of Special Meeting December 2, 2014
  - c. Treasurer's Report

- d. Financial Report
  - e. Approve General Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_  
and changes for a net increase to \_\_\_\_\_ for 2014-2015
  - f. Approve Building Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_  
and changes for a net increase to \$ \_\_\_\_\_ for 2014-2015
  - g. Approve Bond Fund Encumbrances # \_\_\_\_\_ for 2014-2015
  - h. Approve Locust Grove ISD-17 Activity Fund Report for July, 2014
- XVI. New Business and action, if needed
- XVII. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 5<sup>th</sup> day of December, 2014 at 2:00 p.m. on the window of the Administrative Office Building,  
302 East Joe Koelsch, Locust Grove, OK 74352.