

# Locust Grove Public Schools

## January Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

January 14, 2019 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 December 10, 2018
  - b. Treasurer's Report
  - c. Financial Report
  - d. Approve General Fund Encumbrances # 462 to 518 and changes for a net increase to \$ 12,275,914.35 for 2018-2019
  - e. Activity Fund Report for December, 2018
6. Take action on fundraisers
7. Take action on Pre-K out of state trip to Scott Family Amazeum in Bentonville, AR, February 27, 2019

8. Proposed executive session for purpose of discussing armed faculty training procedures and selection process, resignations, and request for sick days pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (7).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
9. Take action on the resignation of Gerald Littlefield, UE Custodian
10. Take action on request for sick days for Jacklyn Bradshaw, MS Teacher
11. New Business and action, if needed
12. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 11<sup>th</sup> day of January, 2019, 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](http://www.locustgrovepirates.org) .