

# Locust Grove Public Schools

## January Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

January 8, 2018 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 Recognitions
5. Superintendent's Report
6. 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 11, 2017
  - b. Treasurer's Report
  - c. Financial Report
  - d. Approve General Fund Encumbrances # 495 to 513 and changes for a net increase to \$ \_\_\_\_\_ for 2017-2018
  - e. Approve Building Fund Encumbrances # 0 to 0 and changes for a net increase to \$ \_\_\_\_\_ for 2017-2018
  - f. Activity Fund Report for December, 2017
7. Take action on 3-Year Full Maintenance Bus Lease with Ross Transportation
8. Take action on fundraisers per Exhibit A
9. Take action to appoint a representative to the Grand Gateway Board of Directors for 2018

10. Discuss and take action on Locust Grove School Board Policies, DDC, and FNCFD.
11. Take action on Pre-K out-of-state trip to Scott Family Amazeum in Bentonville, AR, January 31, 2018.
12. Proposed executive session for purpose of discussing employment of Middle School Math Teacher, discussing early retirement incentive for 2017-2018, school safety policies and resignations 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
13. Take action on the employment of Kayla Morgan, Middle School Math Teacher
14. Take possible action on MyVoice Safety App
15. Take action on Early Retirement Incentive for 2017-2018
16. Take action on the resignation of Sharla Beebe, Middle School Special Ed. Teacher
17. New Business and action, if needed
18. Adjournment

Name of person posting this agenda: Lori Ragsdale

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Minutes Clerk

Posted this 5<sup>th</sup> day of January, 2018, 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).