

Locust Grove Public Schools

January Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

January 9, 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 or Public Comment
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of three (3) minutes
 - Total time allocated to this item is thirty (30) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Discuss and take action on consolidation of activity accounts #803, 827, 829, 833, 840, 853 to high school account # 825
6. Discuss and take action to surplus 1996 Chevrolet Cheyenne 1500 Pickup 250,000 miles Vin # 1GCEK14R6TZ189543 (White)
7. Discuss and take action on approving high school club Damsel In The Dress
8. Discuss and take action on Apple Master Lease Purchase Agreement for 2017
9. Take action on amended Public Law 81-874 Indian Policies and Procedures and Federal Programs Complaint Procedures
10. Proposed executive session for purpose of discussing negotiations and employment of Superintendent and Assistant Superintendent, discussing early retirement incentive for 2016-2017, and for the purpose of conducting the superintendent's evaluation 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

11. Take action on the employment of Lori Helton, Superintendent
12. Take action on Superintendent's contract
13. Take action on the employment of Dusty Torrey, Assistant Superintendent
14. Take action on Assistant Superintendent's contract
15. Take action on Early Retirement Incentive for 2016-2017
16. Consent Agenda:
All of 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 12 , 2016
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrances # ___ to ___ and changes for a net increase to \$ _____ for 2016-2017
 - e. Approve Building Fund Encumbrances # ___ to ___ and changes for a net increase to \$ _____ for 2016-2017
 - f. Activity Fund Report for December, 2016
17. New Business and action, if needed
18. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 6th day of January, 2017, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.