

Locust Grove Public Schools

March Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

March 6, 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 of Members
3. Discussion and board action to reorganize officers of the board. President, Vice President, Clerk.
4. Discussion and action on OSSBA Legislative Liaison for Locust Grove Public Schools
5. Presentation of 2016 audit results by Representative from Kerry Patten's office
6. 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 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
7. Superintendent's Report
8. Discussion and possible action on contract for Audit for 2016-2017 school year
9. Discussion and possible action school calendar for 2017-2018
10. Discussion and possible action on Senior field trip to Silver Dollar City in Branson, MO, Tuesday, May 16, 2017
11. Discussion and possible action on High School and Middle School Archery teams to compete May 10-14, 2017, in the NASP National Archery Tournament in Louisville, Kentucky
12. Discussion and possible action on fundraisers
13. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

14. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$840,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
15. Presentation of the sealed packet received by the Superintendent on March 1, 2017 allegedly containing a decertification petition, vote to direct that the sealed packet and a list of employees eligible to be in the bargaining unit be submitted to Mayes County District Judge Terry McBride for his review pursuant to 70 O.S. Section 509.2 (B) within seven business days.
16. Discussion and possible action on Locust Grove Board of Education Policy BE
17. 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 February 13 , 2017
 - b. Minutes of Special Board Meeting February 20, 2017
 - c. Treasurer's Report
 - d. Financial Report
 - e. Approve General Fund Encumbrances # 533 to 567 and changes for a net increase to \$ 10,634,486.22 for 2016-2017
 - f. Approve Building Fund Encumbrances # 15 to 15 and changes for a net increase to \$ 895,305.43 for 2016-2017
 - g. Activity Fund Report for February, 2017
18. New Business and action, if needed
19. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 3rd day of March, 2017, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.