

Locust Grove Public Schools

October Board Agenda

**Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
October 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 5 (five) 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. Mr. Hall to present Dropout and Remediation Report to Board
6. Take action on appointment of Clint Hall as Overseer of Educational Services for eligible juveniles identified by the law
7. Appoint Dan Stokes as Bullying Coordinator for 2017-2018
8. Review and possible action to award bid package #3 Reroof of Various Buildings
9. Take action on FFA out-of-state trip to Indianapolis, Indiana for National FFA Convention, October 24th- October 28th, 2017
10. Take action on 2nd Grade out-of-state trip to Southwest City, Missouri to visit Right Choice Corn Maze October, 18, 2017
11. Take action on using Watchguard as our content filter for 2017-2018
12. Take action on current Acceptable Use Policy/Internet Safety Policy (AUP) included in our student handbook for 2017-2018
13. Take action on fundraisers for FFA Acct.# 835 and BPA Acct.# 836
14. Discussion and possible action on new Pirate logo for 2017-2018

15. Consider and take action on resolution calling for an election on February 13th, 2018 for Board of Education Seat # 3, which has a term of 5 years
16. Take action to approve auxiliary accounts for ELC #900, UE #901, MS #902, HS#903
17. Proposed executive session to discuss the employment of Joel Green, ICAP Coordinator and ELC Paraprofessional pursuant to Oklahoma Statute 25 Section 307 (B)(1).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
18. Take action to employ Joel Green as ICAP Coordinator – Part time
19. Take action to employ ELC Paraprofessional
20. 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 , September 12, 2017
 - b. Minutes of Special Board Meeting , August 28, 2017
 - c. Treasurer’s Report
 - d. Financial Report
 - e. Approve General Fund Encumbrances # _____ to _____ and changes for a net increase to \$ _____ for 2017-2018
 - f. Approve Building Fund Encumbrances # _____ to _____ and changes for a net increase to \$ _____ for 2017-2018
 - g. Activity Fund Report for September, 2017
21. New Business and action, if needed
22. Adjournment

Name of person posting this agenda: Lori Ragsdale

Minutes Clerk

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