

Locust Grove Public Schools

September Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
September 8, 2015 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.

- I. Call meeting to order and Pledge of Allegiance
- II. Roll Call
- III. 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
- IV. Discussion and possible action on contract with OPAA Food Service Management Company
- V. Superintendent's Report
- VI. Proposed executive session to interview candidates for vacant school board seat # 3 and the hiring of certified teachers for 2015-2016 school year, pursuant to 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118.
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
- VII. Take action to employ Harvey Hicks, MS Science/Geography teacher
- VIII. Take action on Estimate of Needs for 2015-2016
- IX. Discussion and possible action on Fundraisers for 2015-2016
- X. Discussion and possible action on FCCLA members attending a National Cluster meeting in Dallas, Texas, November 20-22, 2015

- XI. Discussion and possible action on High School Robotics team attending overnight trip to FTC Kickoff in Shawnee, Oklahoma, September 18, 2015
- XII. Approve Sherry Mills as adjunct teacher for Yearbook and Journalism for 2015-2016
- XIII. Discussion and take action on employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2015-2016
- XIV. Discussion and possible action on amended school calendar for 2015-2016
- XV. Discussion and possible action on C.A.R.D. 3-Year Old Meal contract for 2015-2016
- XVI. Discussion and possible action to approve Clubs at the Middle School and High School
- XVII. Discussion and possible action to approve new activity sub accounts for Middle School and High School
- XVIII. Take action on surplus bids for wood flooring and cafeteria tables
- XIX. Approve Committee Members for :
 - a. Safe School
 - b. Professional Development
 - c. Gifted and Talented

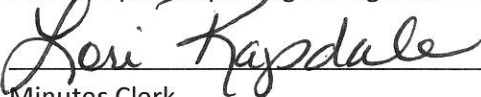
- XX. Consent Agenda:

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 August 13, 2015
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrance # _____ to _____ and changes for a net increase to \$ _____ for 2015-2016
 - e. Approve Building Fund Encumbrances # _____ to _____ and changes for a net increase to \$ _____ for 2015-2016
 - f. Approve Sinking Fund Encumbrances # _____ to _____ and changes for a net increase to \$ _____ for 2015-2016
 - g. Activity Fund Report for August, 2015

- XXI. New Business and action, if needed
- XXII. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 4th day of September, 2015, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.