

**Lindsay Public Schools
Board of Education Regular Meeting
Monday, February 12, 2018
Board Meeting Room (Adjacent to Superintendent's Office)
800 West Creek Street
Lindsay, OK 73052
7:00 PM**

I. Call to order and roll call of members.

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

II.A. Minutes of the January 11, 2018 special meeting

II.B. Minutes of the January 11, 2018 regular meeting

II.C. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund, gift and endowment fund, and activity funds, including the following:

II.C.1. 2017-2018 general fund purchase orders #293-309

II.C.2. 2017-2018 general fund change orders as of 2-8-18

II.C.3. 2017-2018 payroll change orders as of 2-12-18

II.C.4. 2017-2018 building fund purchase orders 46-56

II.C.5. 2017-2018 building fund change orders as of 2-8-18

II.C.6. January 2018 child nutrition report

II.C.7. 2017-2018 child nutrition fund purchase orders #39-40

II.C.8. 2017-2018 child nutrition fund payroll change orders as of 2-12-18

II.C.9. 2017-2018 building bond fund purchase orders #2-3

II.C.10. 2017-2018 gifts and endowment fund purchase order #4

II.C.11. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.A.1. Membership

III.A.2. STEM committee

III.A.3. Honors Banquet date - April 24th at 7:00 p.m., Olive Garden in Norman

III.A.4. Building projects

III.A.5. Board member points

III.A.6. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

IV. Items to be considered by the Lindsay Board of Education:

IV.A. Vote to approve, reject or modify fundraising requests.

IV.B. Discussion and possible action to be taken on the naming of the newly constructed facilities.

IV.C. Vote to approve, reject, or modify contract with OSSBA for eMeetings

IV.D. Vote to approve, reject, or modify recommendation on the 2017-18 audit contract and engagement letter with Sanders, Bledsoe and Hewett.

IV.E. Vote to approve, reject, or modify advertising agreement with American Exchange Bank and First National Bank on scoreboards in the Leopard Arena.

IV.F. Vote to approve, reject, or modify recommendation on school calendar for the 2018-2019 school year.

IV.G. Vote to approve or reject recommendation to declare as surplus 8 basketball uniforms and authorize superintendent to dispose of in a manner that is in the best interest of the school district.

IV.H. Vote to convene in executive session for the purpose of discussing evaluation and employment of any and all certified teachers as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.

IV.I. Acknowledge board's return to open session.

IV.J. Executive session minutes compliance statement.

IV.K. Vote to approve or reject personnel items as follows:

IV.K.1. Take action on any resignations/retirements received to date.

IV.K.2. Employment:

IV.K.2.1. High school principal

IV.K.2.2. Middle school principal

IV.K.2.3. Elementary school principal

IV.K.2.4. Assistant elementary school principal

V. New business

VI. Adjourn