

Lindsay Public Schools
Board of Education Regular Meeting
Monday, March 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

II. Swearing in of re-elected board member

III. Reorganization of board

IV. 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.)

IV.A. Minutes of the February 12, 2018 special meeting

IV.B. Minutes of the February 12, 2018 regular meeting

IV.C. Approval of encumbrances, class, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

IV.C.1. 2017-2018 general fund purchase orders #311-333

IV.C.2. 2017-2018 general fund change orders as of 3-9-18

IV.C.3. 2017-2018 general fund payroll change orders as of 3-12-18

IV.C.4. 2017-2018 building fund purchase orders #57-64

IV.C.5. 2017-2018 building fund change orders as of 3-9-18

IV.C.6. Child nutrition fund report

IV.C.7. 2017-2018 child nutrition fund change orders as of 3-9-18

IV.C.8. 2017-2018 child nutrition fund payroll change orders as of 3-8-18

IV.C.9. 2017-18 building bond fund (#37) purchase orders #4-9

IV.C.10. 2017-2018 building bond fund (#38) purchase order #2

IV.C.11. 2017-18 building bond fund (#39) purchase orders #1-2

IV.D. Activity Fund report

IV.E. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

V.A.1. Membership

V.A.2. Building projects

V.A.3. Testing schedule

V.A.4. Bad weather days

V.A.5. Local ag show

V.A.6. Designated trained employees carrying firearms

V.A.7. Miscellaneous (includes transportation report and utilities summary)

V.B. Principals' Reports

V.B.1. Elementary

V.B.2. Middle School

V.B.3. High School

VI. Items to be considered by the Lindsay Board of Education

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

VI.B. Vote to approve or not approve the 2018-2019 software service agreement with Municipal Accounting Systems, Inc.

VI.C. Vote to approve or not approve recommendation to declare the following as surplus: 19" television, serial #3517W291A

VI.D. Vote to approve, reject, or modify a resolution stating the position of the Board of Education on the possibility of a teacher work stoppage.

VI.E. Consideration and possible action to authorize the Superintendent to suspend operations if conditions arise that would make it necessary to close school, and to authorize the Superintendent to reconvene classes as soon as possible

VI.F. 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.

VI.G. Acknowledge board's return to open session

VI.H. Executive session minutes compliance statement

VI.I. Vote to approve or reject personnel items as follows:

VI.I.1. Take action on any resignations/retirements received to date

VII. New business

VIII. Adjourn