

Lindsay Public Schools
Board of Education Regular Meeting
Thursday, May 10, 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. 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 April 9, 2018 regular meeting

II.B. Minutes of the April 19, 2018 special meeting

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

II.C.1. 2017-2018 general fund purchase orders #368-427

II.C.2. 2017-2018 general fund change orders as of 5-9-18 (#4-358)

II.C.3. 2017-2018 payroll change orders as of 5-10-18

II.C.4. 2017-2018 building fund purchase order #69

II.C.5. 2017-2018 building fund change order as of 5-9-18 (#6)

II.C.6. Child nutrition fund report

II.C.7. 2017-2018 child nutrition fund payroll change orders as of 5-10-18

II.C.8. 2017-2018 building bond fund (37) purchase orders #21-25

II.D. Activity fund report

II.E. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.A.1. Membership

III.A.2. Early dismissal on May 24th - 2:30 p.m. (due to semester test schedule

III.A.3. Baccalaureate (sponsored by Ministerial Alliance) - Sunday, May 20th at 2:00 p.m.

III.A.4. Commencement - Friday, May 25th at 7:00 p.m.

III.A.5. Building projects

III.A.6. Legislative action

III.A.7. Students driving to Career Tech

III.A.8. FCCLA

III.A.9. STEM lab

III.A.10. Miscellaneous (includes 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. Vote to approve or reject recommendation on temporary appropriations for the 2018-2019 fiscal year

IV.C. Vote to approve or not approve a contract with Learning Sciences International for the 2018-2019 school year

IV.D. Vote to approve or not approve entering into an Interlocal Agreement with the Garvin County Commissioners for the 2018-2019 fiscal year

IV.E. Vote to approve or reject request from coaches to host a youth sports camp during the month of June (camps will consist of baseball, softball, basketball, and football)

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

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

IV.F.2. Employment for the 2018-2019 school year

IV.F.2.1. Elementary teachers

IV.F.2.2. Agriculture education teacher

V. New business

VI. Adjourn