

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, September 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 August 9, 2018 regular meeting

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

II.B.1. 2018-2019 general fund purchase orders #159-209

II.B.2. 2018-2019 general fund change orders as of 9-7-18

II.B.3. 2018-2019 general fund payroll change orders as of 9-10-18

II.B.4. 2018-2019 building fund purchase orders #19-24

II.B.5. Child nutrition fund report

II.B.6. 2018-2019 child nutrition fund purchase orders #20-25

II.B.7. 2018-2019 child nutrition fund change orders as of 9-7-18

II.B.8. 2018-2019 child nutrition fund payroll change orders as of 9-10-18

II.B.9. 2018-19 Building Bond Fund (37) purchase order #2

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

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 entering into an agreement with Dempsey Therapy, LLC to provide occupational therapy for the 2018-19 school year

IV.C. Vote to approve or reject entering into an agreement with Odyssey Health Care to provide physical therapy for the 2018-19 school year

IV.D. Vote to approve, reject, or modify the Alternative Education Plan for the 2018-19 school year

IV.E. Vote to approve, reject, or modify recommendation on Gifted Committee for the 2018-19 school year

IV.F. Vote to approve, reject, or modify recommendation on the following committees for the 2018-19 school year: Reading Sufficiency Committee, Elementary Schoolwide Planning Committee, Middle School Schoolwide Planning Committee

IV.G. Consideration and possible action on a new board policy concerning medical marijuana

IV.H. Consideration and possible action on current board policy concerning bullying

IV.I. Vote to approve or reject Resolution to Transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2018-19 school year

IV.J. Vote to approve or reject financial statement for the fiscal year ending June 30, 2018 and the Estimate of Needs for the 2018-19 fiscal year

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 for 2018-19:

IV.K.2.1. Elementary classroom aide

IV.K.2.2. Bus driver

IV.K.2.3. Mentor teachers (2)

IV.K.3. Contracts for all personnel for 2018-19

V. New business

VI. Adjourn