

Grove Public Schools
Board Agenda
Regular Meeting
September 13, 2011

TIME: 7:00 P.M., Tuesday, September 13, 2011

PLACE: Grove Mid-School Library, 517 West 10th Street, Grove, OK

NOTE: The Grove Board of Education may discuss, vote to approve, disapprove, vote to table, or decide not to vote on any item on this agenda and except for items I and II, may take up any item in any order.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Audience with Individuals or Groups

V. Financial and Budget Reports

VI. Report of Superintendent

- VII. 1. Consent Agenda – These are items of a routine nature. The board may approve all of these items in one vote or my vote on any of the items separately.
- a) Minutes of August 9, regular and August 30, 2011 special board meeting.
 - b) Approval of bills and claims.
 - c) Approval of the financial report of the activity funds.
 - d) Treasurer’s report as the status of funds and investments.
 - e) Discuss and vote to approve or not to approve student transfers.
 - f) Discuss and vote to approve or not approve fundraisers.
2. Discuss and vote to accept or not to accept estimate of needs for the 2011-2012 school year.
3. Discuss and vote to approve or not to approve Alternative Education Plan for 2011-2012 school year.

4. Discuss and vote to approve or not approve Gifted and Talented Committee for the 2011-2012 school year.
5. Discuss and vote to approve or not to approve Healthy and Fit Schools Advisory Committee/Safe School Committee for the 2011-2012 school year.
6. Discuss and vote to approve or not approve Title I District Plan and Parental Involvement.
7. Discuss and vote to approve or not approve revisions to the Title I Parental Involvement Policy EHBDB
8. Discuss and vote to authorize or not to authorize Sandy Harper, Patti Beamer and Kim Davis as designated representatives to enter into agreement with the Oklahoma State Department of Education which may be prerequisite to the installation and or operation of NSLP/SBP, SMP, CAF, SFSP (National School Lunch Programs).
9. Discuss and vote to declare surplus, as no longer needed by district, items as listed in attachment A and to authorize the superintendent to dispose of these items in a manner she deems in the best interest of the school district.
10. Discuss and vote to approve or not to approve donations as per attachment B.
11. Discuss and vote to approve or not to approve all activity accounts and purposes for the 2011-2012 school year.
12. Discuss and vote to approve or not approve addendums to High School Student Handbook.
13. Discuss and vote to approve or not approve the Grove FFA School Farm student, parent, and FFA advisor contract.
14. Discuss and vote to approve or not approve additions to extra duty list for the 2011-2012 as per attached.
15. Discuss and vote to approve or not approve revisions to officials and athletic gate workers pay schedule.
16. Discuss and vote to employ or not employ a special education teacher on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session)
17. Discuss and vote to employ or not employ a part time school counselor at the early childhood center on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session)

18. Discuss and vote to employ or not employ a part time Title I teacher at the upper elementary on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session)
19. Discuss and vote to employ or not employ an adjunct teacher at the high school teaching critical thinking skills for 1 hr/day. (This item qualifies for executive session)
20. Discuss and vote to employ or not employ a library media specialist on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session)
21. Discuss and vote to employ or not employ a teacher assistant at the early childhood center. (This item qualifies for executive session)
22. Discuss and vote to employ or not employ a special education paraprofessional at the high school. (This item qualifies for executive session)
23. Discuss and vote to employ or not employ a special education paraprofessional at the upper elementary. (This item qualifies for executive session)
24. Discuss and vote to employ or not employ a library clerk at the upper elementary. (This item qualifies for executive session)
25. Discuss and vote to approve or not approve transferring a support employee from a teacher assistant to a 7 hour cafeteria clerk. (This item qualifies for executive session)
26. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
27. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
28. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
29. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
30. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
31. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)

- 32. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
 - 33. Discuss and vote to employ or not employ a bus driver. (This item qualifies for executive session)
 - 34. Discuss and vote to employ or not employ a bus aid. (This item qualifies for executive session)
 - 35. Discuss and vote to employ or not employ a bus aid. (This item qualifies for executive session)
 - 36. Discuss and vote to employ or not employ a school nurse on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session)
 - 37. Discuss and vote to employ or not employ a Title I math teacher in the mid-school on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session)
 - 38. Discussion and possible action concerning negotiations with GESPA and GCTA. (This item qualifies for executive session)
- VIII. Discussion, consideration, and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat., Tit. 25, Section 307(b)1 for discussion of employing personnel in items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 Okla. Stat., Tit. 25, Section 307(b)2 for discussion on negotiations with GESPA/GCTA in item 38.
- IX. Vote to acknowledge return to open session.
- X. Statement by board president of executive session minutes.
- XI. Vote to employ or not to employ personnel in items 16, 17, 18, 29, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 and any action deemed appropriate concerning GESPA/GCTA negotiations in item 38.
- XII. New Business.
- XIII. Vote to Adjourn.
- Posted:
Date & Time: _____

Location: Bulletin Board outside Superintendent's Office and front window of Middle School entrance, both at 517 West 10th Street, Grove, OK. Agenda can be viewed on the school's internet web site at www.ridgerunners.net under Administration/School Board.

By: _____