

Grove Public Schools
Board Agenda
Regular Meeting
January 10, 2012

TIME: 7:00 P.M., Tuesday, January 10, 2012

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 items I and II, may take up any item in any order.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance and Salute to the Oklahoma State Flag (I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
- IV. Presentation by PSO
- V. Presentation of Board Recognition
- VI. Audience with Individuals or Groups
- VII. Financial and Budget Reports
- VIII. Report of Superintendent
- IX.
 - 1. Consent Agenda – These are items of a routine nature. The board may approve all of these items in one vote or may vote on any of the items separately.
 - a) Minutes of December 13, 2011 regular 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.
 - 2. Discuss and vote to approve or not to approve Indian Policy and Procedures to insure compliance with statutory requirements of the Impact Aid Program.

3. Discuss and vote to declare surplus, as no longer needed by district, items 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.
 4. Discussion and possible board action on seeking full funding for the Larry Dickerson Education Flexible Benefit Allowance by joining Schools United for Funded Health Insurance.
 5. Discuss and vote to approve or not approve establishing activity account #948 Interact Club.
 6. Discuss and vote to employ or not employ a 6th grade teacher on a temporary contract for the remainder of the school year. (This item qualifies for executive session)
 7. Discuss and vote to employ or not employ a fourth grade teacher on a temporary contract for the remainder of the school year. (This item qualifies for executive session)
 8. Discuss and vote to employ or not employ a special education teacher on a temporary contract for the remainder of the school year. (This item qualifies for executive session)
 9. Discuss and vote to employ or not employ an assistant boys' soccer coach for the remainder of the school year. (This item qualifies for executive session)
 10. Discuss and vote to employ or not employ a Middle School Title I math teacher assistant for the remainder of the 2011-2012 school year. (This item qualifies for executive session)
 11. Discussion and vote on action concerning evaluation and renewal or amending contract for Superintendent. (This item qualifies for executive session)
- X. 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 item 6, 7, 8, 9 and 10 and evaluation of Superintendent in item 11.
- XI. Vote to acknowledge return to open session.
- XII. Statement by board president of executive session minutes.
- XIII. Vote to employ or not to employ personnel in item 6, 7, 8, 9 and 10 and action to renew or not to renew or amend contract of Superintendent in item 11.
- XIV. New Business.

XV. 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.

By: _____