

Grove Public Schools
Board Agenda
Regular Meeting
October 11, 2011

TIME: 7:00 P.M., Tuesday, October 11, 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 may vote on any of the items separately.

a) Minutes of Sept. 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.

f) Discuss and vote to approve or not approve fundraisers.

2. Discuss and vote to accept or not to accept appropriated budget for the 2011-2012 fiscal year.

3. Discuss and review student drop out and college report.

4. Discuss and vote to approve or not approve applying for a deregulation for the librarian at elementary site 110.

5. Discuss and vote to approve or not approve contract for Career and Technology Education Programs for the 2011-12 school year.
 6. Discuss and vote to approve or not approve band trip to Texas in May, 2012.
 7. Discuss and vote to approve or not approve property rights agreement with Grand Lake Area Robotics Education, Inc.
 8. Discuss and vote to approve or not approve the following policies:
 - Revise - Gifted Education Plan (Regulations) EHBB-R
 - Adopt - Expenditures of District Funds (Regulation) CA-R
 - Adopt - Grove Mission and Vision Statement AEA
 - Revise – Graduation Requirements EIED
 - Adopt – Concurrent Enrollment EHDD-R
 9. Discuss and vote to approve or not approve any or all of the following donations:
 - \$1,500 from The Coves to #991 Gary Thompson Memorial Scholarship
 - \$1,000 from Grove Rotary Foundation to #954 MS Science
 10. Discuss and vote to employ or not employ a part time Title I MS Math Teacher on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session).
 11. Discuss and vote to employ or not employ an Assistant Boys Soccer Coach on a temporary contract for the 2011-2012 school year. (This item qualifies for executive session).
 12. Discuss and vote to approve or not approve transferring a cook to a head cook position. (This item qualifies for executive session).
 13. Discuss and vote to approve or not approve moving sixth grade from Mid-School site 505 to Upper Elementary site 105.
- 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.)l for discussion of employing personnel in items 10, 11 and 12.
- 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 10, 11 and 12.
- 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.

By: _____