

**Grove Public Schools**  
**Board Agenda**  
Regular Meeting  
November 8, 2011

TIME: 7:00 P.M., Tuesday, November 8, 2011

PLACE: Grove Mid-School Library, 517 West 10<sup>th</sup> 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, and Salute to the Oklahoma State Flag (I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
- 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 October 11, 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. 2010-11 audit presentation from Sanders, Bledsoe, and Hewett, CPA’s.
  - 3. Discussion with Tom Frazier, bond advisor with Stephen McDonald & Associates.

4. Discussion and vote to approve or not to approve updated and revised school board district ward boundaries following 2010 census as per state statute.
5. Discuss and vote to approve or not approve resolution to have the county election board hold an election to fill the position number two (2) for a five (5) year term.
6. Discussion, consideration and vote to approve or not to approve attached listing for regular board meetings for the 2012 calendar year for submission to Delaware County Clerk prior to Dec. 15, 2011.
7. Discuss and vote to approve or not to approve the 874 resolution to authorize the filing of Impact Aid application and authorize John Ann Thompson as the official representative of the LEA.
8. Discuss and vote to approve or not approve revisions to the Reading Sufficiency Plan.
9. Discuss and vote to approve or not approve Professional Learning Community Group elective class at the high school.
10. Discuss and vote to approve or not approve purchase of a van for the district.
11. Discuss and vote to approve or not approve revisions to the Gate Workers & Officials' Pay Schedule
12. Discuss and vote to approve or not approve the donations as per attachment A.

VIII. New Business.

IX. Vote to Adjourn

Posted:

Date & Time: \_\_\_\_\_

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

By: \_\_\_\_\_