

Grove Public Schools
Board Agenda
Regular Meeting
December 13, 2011

TIME: 7:00 P.M., Tuesday, December 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 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 November 8th, regular and Nov. 17, 2011 special board meetings.

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 approve or not approve a certified and support personnel stipend.

3. Discuss and vote to approve or not to approve application for E-Rate funding for the 2012-13 school year.

4. Discuss and vote to approve or not approve proceeding with bond issue preparations.
 5. Discuss and vote to approve or not approve a service agreement with School Connect for an internet web application for the district.
 6. Discuss and vote to approve or not approve a high school choir trip to Dallas, Texas in May 2012.
 7. Discuss and vote to approve or not approve a one day alcohol prevention event at the high school.
 8. 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.
 9. Discuss and vote to approve or not approve any or all of the following activity fund donations as listed per attachment B.
 10. Discuss and vote to approve or not approve transfer of \$845.00 from band activity account #905 to band trip account #971.
 11. Discuss and vote to approve or not approve establishing activity account #990 ECC Project Well for the purpose of collecting contributions for thewaterproject.org through the Early Childhood Center and NAESP Sharing the Dream grant.
 12. Discuss and vote to employ or not employ a Title I math teacher assistant for the remainder of the 2011-12 school year. (This item qualifies for executive session)
 13. Discuss and vote to employ or not employ a bus aide. (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.)l for discussion of employing personnel in items 12 and 13.
- 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 12 and 13.
- 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: _____