

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday August 14, 2017, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK, 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the August 14, 2017 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the July 10, 2017 regular board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Steven Cundiff to present the board with the district audit for 2016-2017 school year.
4. Board to approve/not approve the audit presented by Steven Cundiff for the 2016-2017 school year.
5. Board to approve/not approve the contract with CareerTech for the 2017-2018 school year.
6. Board to approve/not approve the OSDE Days to Hours worksheet for the 2017-2018 school year.
7. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss hiring Jan Wilson as the part-time high school Spanish teacher for the 2017-2018 school year.
 - B. Discuss extra duty stipends.
 - C. Discuss insurance/fringe benefits
8. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
9. Board to consider and vote to approve/not approve, or postpone hiring Jan Wilson as the high school Spanish teacher for the 2017-2018 school year.
10. Board to approve/not approve certified, extra duty, and support staff contracts for the 2017-2018 school year.
11. Principal's report
12. Superintendent's report
13. New business
14. Approval of Encumbrances
15. Motion to Adjourn

Posted this 11th day of August, 2017 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma, and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, superintendent.

_____ Rodney Vollmer