

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, July 10, 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 July 10, 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 June 12, 2017 regular board meeting, and the June 17, 2017 special board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Board to approve/not approve membership renewal with COMP RISK (ACORD) for the 2017-2018 school year.
4. Board to approve/not approve the fundraisers for the 2017-2018 school year
5. Board to approve/not approve the bank that the district will use for cash funds including general fund, building fund, sinking fund, child nutrition fund, and all activity funds for the 2017-2018 school year.
6. Board to approve/not approve adding the class of 2023 to the activities sub-accounts.
7. Board to approve/not approve food/milk bids for the 2017-2018 school year.
8. Board to approve/not approve a contract addendum for Rodney Vollmer's 2017-2018 contract.
9. Board to vote to approve/not approve the resignation of Ryan Winters.
10. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss hiring Sara Thornton for the Band/Music teaching position for the 2017-2018 school year.
11. 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:
12. Board to consider and vote to approve/not approve, or postpone hiring Sara Thornton as the Band/Music teacher for the 2017-2018 school year.
13. Principal's report
14. Superintendent's report
15. New business
16. Approval of Encumbrances
17. Motion to Adjourn

Posted this 6th day of July, 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 Lesa Boyd, Minutes Clerk.

_____ Rodney Vollmer