

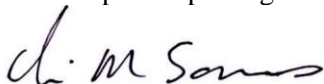
AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **January 15, 2018 at 6:00 o'clock p.m.** at the High School, Vocal Room, Lexington Public Schools, 801 East Broadway, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update and student membership numbers
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve December 11, 2017 regular session board meeting minutes
 - b. Consider and vote to approve December 28, 2017 special session board meeting minutes
 - c. Consider and vote to approve bills, claims and payroll
 - d. Consider and vote to approve school fundraisers
 - e. Consider and vote to approve mileage reimbursement rate of 54.5 cents/mile issued by the IRS beginning January 2018, up 1 cent from the rate for 2017.
 - f. Consider and vote to approve payment for transportation from activity fund to general fund for field trips for 5th grade, middle school leadership class, and kindergarten.
6. Regular Business
 - a. Consider and vote to approve or not approve report from auditors, Angel, Johnson & Blasingame
 - b. Consider and vote to take or not take action on damaged Vo-Ag show trailer
7. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss resignation of Angela Hopson
 - c. Discuss Extra Duty contract for certified personnel, Kristen Easton
 - d. Discuss amendment to extra duty contract for support personnel, Paige Humbarger
8. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
 - b. Motion to accept or not accept resignation of Angela Hopson
 - c. Motion to approve or not approve Extra Duty Contract for certified personnel, Kristen Easton
 - d. Motion to approve or not approve amendment to extra duty contract for support personnel, Paige Humbarger
9. Discussion: Bond/Projects
10. New Business
11. Superintendent's and Principals' Report(s)
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 12th day of January, 2018 at 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, and the front window of the high school at 801 East Broadway, Lexington, Oklahoma.