

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 Monday **August 13, 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. Introduction of new Faculty
5. Financial Update and Student Numbers
6. 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 July 16, 2018 Regular Board meeting minutes
 - b. Consider and vote to approve fundraisers
 - c. Consider and vote to approve bills, claims and payroll
 - d. Consider and vote to designate Superintendent as authorized representative of the governing body for Lexington Public Schools and is fully empowered to enter into any agreement with the Oklahoma State Department of Education (OSDE) which may be a prerequisite to the installation and/or operation of a National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program (SMP), After-School Snack Program (ASSP), Child and Adult Care Food Program (CACFP), and/or Summer Food Service Program for Children (SFSP), in the School Food Authority (SFA), Lexington Public Schools, and may act for the governing body in preparing and signing other documents, reports, and claims for reimbursement pertaining to the installation and operation of the program(s).
 - e. Consider and vote to designate Superintendent as authorized representative for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
 - f. Consider and vote to approve Activity Absence Review committee
 - g. Consider and vote to approve Gifted and Talented Advisory Committee
 - h. Consider and vote to approve pay scale for substitutes, professional development, Ace remediation, substitute bus drivers, activity bus drivers and shuttle drivers.
 - i. Consider and vote to approve athletic prices and season passes for 2018-2019
 - j. Consider and vote to approve Alternative Education Calendar for 2018-2019
 - k. Consider and vote to approve OK Dept of Career and Technology Education contract for Secondary Career and Technology Education programs for school year 2018-2019.
 - l. Consider and vote to approve Safe & Healthy/Fit School Committees

- m. Consider and vote to approve/accept the Pioneer Library System Information Station agreement and site provider responsibilities, guidelines and provisions for use
 - n. Consider and vote to declare property as surplus, and consider and vote on motion, if any, to direct the Superintendent of Schools to dispose of the surplus property, by sale, or trade in, to the extent practical, or otherwise, and to deposit the proceeds, if any, according to district policy.
7. Regular Business
- a. Consider and vote to approve or not approve Master Contract for 2018-2019
 - b. Consider and vote to approve or not approve Elementary and HS/MS Student Handbooks
 - c. Consider and vote to approve or not approve school breakfast and lunch prices for 2018-2019
8. Proposed Executive Session
- a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): to discuss employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee,
 - b. Discuss employment of temporary certified personnel for 2018-2019 school year
 - c. Discuss extra duty assignments for 2018-2019 school year
 - d. Discuss employment of support personnel for 2018-2019 school year
 - e. Discuss resignation(s) of Angela Humbolt, Radonna Robbins, Heather Free, Madeline Fifer
9. Acknowledgment of return to regular session from Executive Session
- a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment of temporary certified personnel for 2018-2019 school year
 - c. Motion to approve or not approve extra duty assignments for 2018-2019 school year
 - d. Motion to approve or not approve employment of support personnel for 2018-2019 school year
 - e. Motion to accept or not accept the resignation(s) of Angela Humbolt, Radonna Robbins, Heather Free, Madeline Fifer
10. New Business
11. Superintendent's Report
12. Motion to Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted on or before this 10th day of August, 2018 at 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, and 801 East Broadway, Lexington, Oklahoma.