

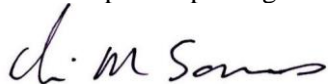
AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

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 **March 11, 2019 at 6:00 o'clock p.m.** at the Superintendent's office, Administration Building, Lexington Public Schools, 420 NE 4th Street, 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 February 11, 2019 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve revisions to 2018-2019 school calendar, to make up snow days
6. Regular Business
 - a. Consider and vote to approve or not approve 2019-2020 calendar
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 employment of administrative staff, as listed in Exhibit "A", for 2019-2020 school year
 - c. Discuss quarterly elements of ongoing Superintendent's evaluation
8. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to re-employ or not re-employ administrative staff, as listed in Exhibit "A", for 2019-2020 school year
9. New Business
10. Superintendent's Report
11. Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk

Posted this 8th day of March, 2019 at or before 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

EXHIBIT A - Administration
2019-2020 School Year

David McLain	Principal
Dale Berglan	Principal
Kathy Keeler	Principal
Peg Fletcher	Federal Programs Director
Danna Lauderdale	Special Education Director