

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JANUARY 9, 2017 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes led by Vice President, Mark Cottom.
4. Public Hearing and discussion concerning the District's Indian Policies and Procedures including but not limited to Liberty Public School Board Policies: GGF; GGFA; & GGFC; possible board action concerning same.
5. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
6. Consent Agenda:
 - A. Minutes:
 1. December 12, 2016 Special Board of Education Meeting
 2. December 12, 2016 Regular Board of Education Meeting
 - B. Discussion and possible board action concerning the approval of Encumbrances & Financial Reports:
 1. FY 2017 General Fund 11 P.O. # 209-221;
 2. FY 2017 Building Fund P.O. 25-26;
 3. Activity Fund Report, December 31, 2016;
 4. Day Care Report, December 31, 2016
7. Discussion and possible board action concerning the Liberty School Day Care.
8. Proposed Executive Session as authorized by O.S. Section 307(B)(1) to discuss:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. Superintendent's FY 2017 Evaluation and Contract Negotiations
 2. Resignation – Kristi Outhier – Encumbrance Clerk
Brenda Lewis – Day Care Employee
Ruby Lawrence – Day Care Director
Chad Eads – Freshman Sponsor
Michael Hall – Senior Sponsor
 3. Possible employment of a Day Care Director
 4. Possible employment of a Para-Professional
9. Vote to convene in Executive Session (if applicable). Time _____
10. Vote to reconvene in Regular Session (if applicable). Time _____
11. Statement of Executive Session minutes (if applicable).
12. Possible board action concerning matters discussed in Executive Session:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. Possible board action concerning the FY 2017 evaluation and FY 2018 contract of Superintendent, Jim Gilmartin.
 2. Voluntary resignation – Kristi Outhier – Encumbrance Clerk

Brenda Lewis – Day Care Employee
Ruby Lawrence – Day Care Director
Chad Eads – Freshman Sponsor
Michael Hall – Senior Sponsor

3. Possible board action concerning hiring a Day Care Director
4. Possible board action concerning hiring a Para-Professional

13. Administrators' reports.

14. New Business

15. Vote to Adjourn. Time _____

Posted this 6th day of January, 2017 at 2:45 p.m. on the door of the
Superintendent's office at Liberty Public Schools

By: Jim Gilmartin