

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
FEBRUARY 13, 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. Recognition of Liberty Public School Board of Education members in honor of School Board Recognition Month – January 2017; spotlight on FFA, Chad Eads, sponsor.
5. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
6. Consent Agenda:
 - A. Minutes:
 1. January 9, 2017 Regular Board of Education Meeting
 2. January 26, 2017 Special 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. # 222-252;
 2. FY 2017 Building Fund P.O. #27;
 3. FY 2017 Gift Fund P.O. #2-3;
 3. Activity Fund Report, January 31, 2017;
 4. Day Care Report, January 31, 2017
7. Discussion and possible board action concerning approving revised Graduation Policy EIED.
8. Discussion and possible board action concerning moving the date of the March Regular Board Meeting.
9. Discussion and possible board action concerning approving an overnight trip for the National Association of National Junior Honor Societies on March 9 & 10, 2017 in Moore, OK.
10. Proposed Executive Session as authorized by O.S. Section 307(B)(1) and (7) to discuss the following and /or where the discussion in open session would violate privacy rights of same:
 1. Internal Review Committee (IRC) recommendations concerning **Students A-V (High School) and AA – DD (Junior High) and potential elementary retentions at year's end due to absenteeism** and to conduct appeal hearings with parents/students as needed concerning the reinstatement or credit for the first semester for students exceeding the absence limit whereby disclosure of any additional information would violate FERPA;
 2. FY 2018 Employment: Matthew Sweet; Kim Stewart and Trina Evans;
 3. Revised Extra-Duty Schedule for the 2016-2017 school year. (amend.)
 4. Resignation – Margaret Barrows - Retirement
11. Vote to convene in Executive Session (if applicable). Time _____
12. Vote to reconvene in Regular Session (if applicable). Time _____
13. Statement of Executive Session minutes (if applicable).

14. Possible board action concerning matters discussed in Executive Session:

1. Possible board action concerning reinstatement of credit for **Students A – V (High School) and Students AA – DD (Junior High)**:
 - a. Reinstatement:
 - b. Reinstatement with probation:
 - c. Deny:
2. Possible Board action concerning the FY18 employment of administrative staff: Matthew Sweet, 7-12th Grade Principal; Kim Stewart, PK-6th Grade Principal; Trina Evans Assistant Elementary Principal
3. Possible board action concerning revision of the FY2017 Extra Duty Schedule as presented
4. Possible board action concerning the resignation of Margaret Barrows due to retirement.

15. Administrators' reports.

16. New Business

17. Vote to Adjourn. Time _____

**Posted this 10th day of February, 2017 at _____ p.m. on the door of the
Superintendent's office at Liberty Public Schools**

By: _____