

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
MARCH 20, 2017 at 6:30 P.M.**

1. Call to order. Time_____
2. Flag Salutes led by Vice President, Mark Cottom.
3. Administration of the Oath of Office to newly elected board member Donna Laster in Seat #2 (five year term of office).
4. Roll call/Establish quorum.
5. Reorganization of board.
6. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
7. Consent Agenda:
 - A. Minutes:
 1. February 13, 2017 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. # 253-268;
 2. FY 2017 Building Fund 21 P.O. #28-30;
 3. FY 2017 Gift Fund 81 P.O. #4-5
 3. Activity Fund Report, February 28, 2017;
 4. Day Care Report, February 28, 2017
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$685,000 General Obligation Combined Purpose Bonds of the School District.
9. Presentation of the FY 2016 audit by a representative from Sanders, Bledsoe, and Hewett, Certified Public Accountants, LLP (Independent School Auditors); discussion and possible board action concerning contracting with same to perform the FY 2017 audit.
10. Discussion and possible board action concerning Liberty Public Schools 2017-2018 School Calendar.
11. Discussion and possible board action concerning a request by Cheryl Flippin, FCCLA sponsor, for students and sponsors to attend an overnight trip to the State Convention in Oklahoma City April 5-6-7, 2017.
12. Discussion and possible board action concerning the picture agreement with Ruth Kelly Studio for FY 2018.
13. Discussion and possible board action concerning approving the Annual School Dropout Report.
14. Discussion and possible board action concerning approving the College Remediation Report.
15. 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. Consideration of a graduation credit waiver for **Student A**
 2. Substitute Teacher List – Carolyn Wiggins, Lydia Abad
 3. Resignation – Joan Beck - Cafeteria

16. Vote to convene in Executive Session (if applicable). Time _____

17. Vote to reconvene in Regular Session (if applicable). Time _____

18. Statement of Executive Session minutes (if applicable).

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

1. Possible board action concerning graduation credit waiver for **Student A**
2. Possible board action concerning adding Carolyn Wiggins and Lydia Abad to the approved Substitute Teacher List for the 2016-17 school year.
3. Resignation of Joan Beck from the cafeteria effective at the end of the 2016-17 contract year.

20. Administrators' reports.

21. New Business

22. Vote to Adjourn. Time _____

**Posted this 15th day of March, 2017 at _____ p.m. on the door of the
Superintendent's office at Liberty Public Schools**

By: _____