

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JULY 17 2017 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum.
3. Flag Salutes led by Clerk, Mark Cottom
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
 - A. Minutes:
 1. June 12, 2017 Regular Board of Education Meeting
 2. June 29, 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. # 115-146;
 2. FY 2017 Building Fund 21 P.O. #15-17;
6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2010 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
7. Discussion and possible board action concerning awarding a contract to install new lift station.
8. Discussion and possible board action concerning purchasing 46 Apple MacBook Air Computers for student use.
9. Discussion and possible board action concerning a Resolution to transfer Activity Funds.
10. Discussion and possible board action authorizing Liberty Public School as the Local Education Authority of the Carl Perkins Consortium (Liberty, Sperry, and Berryhill) for FY 2018.
11. Discussion and possible board action concerning updating Liberty Board of Education Policy EIED.
12. Discussion and possible board action concerning approving the Contract for Secondary Career and Technology Education Programs for the 2017-2018 school year.
13. Discussion and possible board action concerning contracting for custodial services for the 2017-2018 school year.
14. Discussion and possible board action concerning calculating the 2017-2018 school year by hours rather than days per HB 1864.
15. Discussion and possible board action authorizing stipends for cell phones (exhibit).
16. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the following and /or where the discussion in open session would violate privacy rights of same:
 1. FY 2108 Employment:
 - a. Certified Temporary FY 2018: Todd Henshaw, Alternative Education/Coach
 - b. Support FY 2018 (Probationary/New): Halley Clifford, Head Cook; Sarah Mathews, Pre-K Paraprofessional

2. The collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association for FY 2018 including but not limited to possible approval of the FY 2018 Negotiated Agreement.
3. Resignations:
 - a. Certified: Gina Ritchie, 4th Grade Teacher
 - b. Support: Maranda Sanchez, Cook

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

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

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

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

1. FY 2018 Employment:
 - a. Possible board action concerning hiring Todd Henshaw as Alternative Education Teacher/Coach on a Certified Temporary Teacher Contract for FY 2018.
 - b. Possible board action of concerning hiring Halley Clifford as Head Cook on a Probationary/New Support Employee Contract for FY 2018.
2. Possible board action concerning the collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association for FY 2018.
3. Resignations:
 - a. Possible board action concerning the resignation of Gina Ritchie as 4th Grade Teacher
 - b. Possible board action concerning the resignation of Maranda Sanchez as Cook

21. Administrators' reports.

22. New Business

23. Vote to Adjourn. Time _____

Posted this 14th day of July, 2017 at 12:10 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 
Jim Gilmartin, Superintendent