

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
APRIL 9, 2018 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Vice President.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
 - A. Minutes:
 1. March 12, 2018 Regular Board of Education Meeting;
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2018 General Fund 11 P.O. # **380-398**;
 2. FY 2018 Building Fund 21 P.O. #**48-51**;
 3. Activity Fund Report, March 31, 2018;
 4. Day Care Report, March 31, 2018;
6. Recognition of the Liberty Public School Honor Teachers: Lauren Medill, Elementary and Jo Jones, Secondary; announcement of the Liberty Public School District Teacher of the Year.
7. Discussion and possible board action concerning a request by Chad Eads, Sponsor for FFA to take an overnight trip to State FFA Convention on April 30 – May 2, 2018 in Oklahoma City.
8. Discussion and possible board action concerning approving the Robotics Club to participate in the 2018 Global Conference on Educational Robotics in Indian Wells, CA July 25-29, 2018.
9. Discussion and possible board action concerning approving Robotics Club Fundraisers.
10. Discussion and possible board action to authorize the superintendent of schools to close all District schools for up to (board to determine) school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher “walkout” is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District in order to avoid the necessity of hiring substitute teachers.
11. Discussion and possible action concerning approving the revisions to the 2017-2018 school calendar.
12. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. FY 2018 Employment:
 - a. John Truesdell and Todd Henshaw - Summer Driver Education Instructors;
13. Vote to convene in Executive Session (if applicable). Time _____
14. Vote to reconvene in Regular Session (if applicable). Time _____
15. Statement of Executive Session minutes (if applicable).
16. Possible board action concerning matters discussed in Executive Session:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. FY 2018 Employment:
 - a. Possible board action concerning hiring John Truesdell and Todd Henshaw as Summer Drivers Education Instructors for the summer of 2018.

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~ Continued ~

- 17. New Business
- 18. Administrators' reports
- 19. Vote to Adjourn. Time _____

Posted this 6th day of April, 2018 at 10:00 a.m. on the door of the
Superintendent's office at Liberty Public Schools

By: 