

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JANUARY 8, 2018 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Clerk.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. 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.
6. Consent Agenda:
 - A. Minutes:
 1. December 11, 2017 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. # 299-315;
 2. Activity Fund Report, December 31, 2017;
 3. Day Care Report, December 31, 2017;
7. Discussion and possible board action concerning approving an overnight trip for the National Junior Honor Society's Annual Leadership Conference on March 1 & 2, 2018 in Duncan, OK.
8. Discussion and possible board action concerning approving additional Fundraisers for the 2017-2018 school year.
9. 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. Support: Lisa Melton – Reassign to Para Professional
 2. Superintendent's FY 2018 Evaluation and Contract Approvals
10. Vote to convene in Executive Session (if applicable). Time _____
11. Vote to reconvene in Regular Session (if applicable). Time _____
12. Statement of Executive Session minutes (if applicable).
13. 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 reassignment of Lisa Melton to Para Professional for the remainder of the 2017-2018 school year.
 2. Possible board action concerning whether to give or not give the evaluation discussed in executive session to the superintendent, contract amendment for FY 2018 and contract for FY 2019.
14. New Business
15. Administrators' reports.

LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 8, 2018

~ Continued ~

16. Vote to Adjourn. Time _____

Posted this 5th day of January, 2018 at 4:00 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: Jim Hilmarin