

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JUNE 11, 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. May 14, 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. # **431-443**;
 2. FY 2018 Building Fund 21 P.O. #**55-57**;
 3. FY 2018 Bond Fund 41 P.O. #**5**;
 4. Activity Fund Report, May 31, 2018;
 5. Day Care Report, May 31, 2018;
6. Discussion and possible board action concerning Contracts and Memberships for 2018-2019 school year as listed (Exhibit)
7. Discussion and possible board action concerning the approval of the Revised Summer Sports Calendar and Activities for 2018.
8. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the possible employment; termination; transfer; resignation or contractual terms for FY 2019 of the following and /or where the discussion in open session would violate privacy rights of same:
 1. FY 2109 Employment:
 - a. Certified Temporary: Michele Wood, English Teacher, William Adams, Social Studies Teacher/Coach, Amanda Williams, Elementary Teacher, Kristina Brittenham, English Teacher.
 - b. Support: Trista Bradley, Teresa Cantwell, Dennis Casillas, Mary Hickerson, Sheila Hill, Alice Howard, Terri Jarvis, Robert Jones, Diane Mayberry, Lisa Melton, Leslie Romine, Robert Smith, Beckie Tate and Robin Weaver.
 - c. Support FY 2019 (Probationary/New): Bianca Mehlhorn, Special Education Substitute Teacher/Coach
 - d. Summer Workers: Kassie Mayberry
 2. Resignations:
 - a. Certified: Lynne Hess, Lacy Stockton
 - b. Support: Sarah Mathews,
 3. The collective bargaining agreement and FY 2019 Negotiations with Liberty Classroom Teachers' Association including but not limited to negotiations' board team members; chairperson; items; strategy, etc.
 4. Internal Review Committee recommendations concerning **Students A-Y (High School) and Students AA-EE (Junior High) and potential elementary retentions due to absenteeism**; and to conduct appeal hearings with parents/students as needed concerning the reinstatement of credit for the second semester for students exceeding the absence limit whereby disclosure on any additional information would violate FERPA;
 5. Open Transfer Requests for **Students A-M**

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Continued ~**

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

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

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

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

1. FY 2019 Employment
 - a. Possible board action concerning hiring the following FY 2019 Certified Temporary Teachers: Michelle Wood, English Teacher, William Adams, Social Studies Teacher/Coach, Amanda Williams, Elementary Teacher, Kristina Brittenham, English Teacher.
 - b. Possible board action concerning the hiring of the following Support Employees for FY 2019: Trista Bradley, Teresa Cantwell, Dennis Casillas, Mary Hickerson, Sheila Hill, Alice Howard, Terri Jarvis, Robert Jones, Diane Mayberry, Lisa Melton, Leslie Romine, Robert Smith, Beckie Tate and Robin Weaver.
 - c. Possible board action concerning the hiring of Support Employees on Probationary/New contracts for FY 2019: Bianca Mehlhorn, Special Education Substitute Teacher/Coach
 - d. Possible board action concerning the hiring of the following Summer Workers for the summer of 2018: Kassie Mayberry.
2. Resignations
 - a. Possible board action concerning the resignations of Certified Teachers
 - b. Possible board action concerning the resignation of Support Employees
3. Possible board action concerning entering into FY 2019 negotiations with the Liberty Classroom Teachers Association; possible appointment of the Board's Negotiations Team and Chairperson.
4. Possible board action concerning reinstatement of credit for **Students A-Y (High School) and Students AA-EE (Junior High)**
 - a. Reinstatement;
 - b. Reinstatement with probation;
 - c. Deny;
5. Possible board action concerning the Open Transfer Applications for **Students A-M.**

13. New Business

14. Administrators' reports

15. Vote to Adjourn. Time _____

Posted this 8th day of June, 2018 at 12:10 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 