

LeFlore Public Schools

**REGULAR SCHOOL BOARD MEETING
LEFLORE PUBLIC SCHOOLS
43172 SOUTH BOOTH AVENUE
ADMINISTRATION BUILDING
12th Day of November, 2018
7:00 P.M.**

NOTICE: The Board of Education may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item contained in this agenda.

1. Routine
 - a. Call meeting to order.
 - b. Roll call of members.
 - c. Recognition of Guests
 - d. Discussion and possible action on minutes:
 - a. October 8th 2018 Regular Board Meeting.

1. Presentation of School Year 2018 Audit by Michael Kemper of Jenkins & Kemper, CPA.

2. Administrative Report.
 - a. Facilities use request.
 - b. Activity fundraisers.
 - c. Principals report.
 - d. Superintendents report.

3. Discussion and possible action on Board Resolution for the annual school election for LeFlore Public Schools, District No. I-016 of LeFlore County, Oklahoma, will be held at regular voting places with the school district on the 12th day of February, 2019, and the second election if no candidate receives more than 50% of the vote, on the 1st Tuesday in April, 2019, that being April 2nd, 2019 beginning at 7:00 a.m. and closing at 7:00p.m. on said date, to consider vote on seat 1 and seat 4, both are five year terms.

4. Discussion and possible action to assign the position of Child Nutrition Director to Lori Ryles as the Authorized Representative of LeFlore Public Schools.

5. Discussion and possible action on the Fall 2016 College Remediation Report.

6. Presentation of the annual dropout report.

7. Personnel.
 - a. Proposed executive session (Pursuant to O.S. §25-307 (B)(1). To discuss any new resignations received, and staffing for the current and upcoming year.

- b. Vote to convene into executive session.
 - c. Vote to return to open session.
 - d. Executive session minute's compliance announcement.
 - e. Discussion and possible action to hire new Para-Professional for Elementary.
8. Finance
- a. Finance Report
 - b. Discussion and possible action on General Fund warrant #296 through warrant #385, Sinking Fund warrant #2, General Obligation Bond of 2018 warrant #8 through warrant #14 and Building Fund warrant #12.
 - c. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.
 - d. Discussion and possible action on the treasurer and activity fund report.
9. New Business
10. Vote to Adjourn.

Posted this 9TH day of November, at 6:30 o'clock, p.m. on the front door of the LeFlore Public School Superintendent's office.

W.E. Neyman

Name of person posting this notice.