Forest Grove School Board of Education

District C-001, McCurtain County

January 21, 2019, 5:00 p.m.

Administration Office

1941 Forest Grove Road

Garvin, OK 74736

**AGENDA**

1. Call the meeting to order.
2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

1. Minutes of the December 10, 2018 Regular Board Meeting
2. Monthly treasurers report
3. Purchase Orders – General Fund P.O. 125-129, Building Fund P.O. 5-6,

Activity Fund P.O. 45-5-

e) Warrants/checks – General Fund #565-724, Building Fund #8,

 Child Nutrition #66-84, Activity Fund #65-81

f) Form 307 – Request for approval of State Aid and/or Federal Funds for Schools

 3. Consider, discuss and vote to approve or not approve the following fundraiser request:

 a) Athletics – pizza sale

 5K fun run/walk

 ball in bucket

 sell out concession

 b) Gifted and Talented – Candy grams

 c) Special Olympics – Easter Basket

 d) 1st grade – Glow stick lollipops

 e) 3rd grade – Chocolate pretzel rods

 f) 4th grade – Beef Jerky

 g) 5th grade – Trail’s meat sticks

 h) 6th grade – donut or little Debbie cakes

 Kiss a Pig

 4. Proposed executive session for the purpose of conducting the Superintendent’s

 evaluation. 25 O.S. [ 307 (B) (1)

 5. Vote to convene or not convene in executive session.

 6. Acknowledge Board’s return to open session.

 7. Consider, discuss and vote to approve or not approve the evaluation and re-employment

 of John Smith, as Superintendent for the 2019-2020 school year.

 8. New Business

 9. Principals Report

10. Superintendent’s Report

 11. Adjourn

**POSTED**

January 17, 2019 3:00 p.m. Administration Office

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ John Smith, Superintendent