

GRAND VIEW SCHOOL

AGENDA

DATE: July 17th, 2018

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Library, Grand View School, 15481 N. Jarvis Rd. Tahlequah, Ok. 74464

1. Call to order and roll call of members.
2. Public Participation/comments from those in attendance. (5 minutes).
3. Vote to approve Financial Report as presented by Samantha Davis.
4. Consent Agenda – Action.
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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:
 - i. Minutes of the June 26th, 2017 Regular meeting.
 - ii. Purchase Orders and Warrants from the General Fund, Building Fund, Bond Fund and/or Sinking Fund as presented.
 - iii. Discussion and possible action on items removed from Consent Agenda.
5. Discussion and possible vote for food providers for the 2018-2019 school year and vote to accept a bid or reject all bids.
6. Discussion and possible vote to approve/not approve Bus Fleet lease purchase.
7. Discussion and possible vote to approve/not approve renewal of VISTA program with Forest Grove Public School as the LEA for the 2018-2019 school year.
8. Discussion and possible vote to approve/not approve agreement with Kibois for 3 and 4 year old program for the FY 2018-2019 .
9. Discussion and possible vote to approve/not approve the renewal of Acceptable Use Policy (AUP) to meet Federal guidelines and annual E-Rate application.
10. Discussion and possible vote to approve/not approve renewal of Internet Policy (IP) to meet Federal guidelines and annual E-Rate application criteria.
11. Purposed executive session to discuss: Superintendent’s signing contract for the 2018-2019 school year: hiring the following, an assistant principal, a part-time speech pathologist and an elementary teacher.
12. Vote to convene to executive session.
13. Vote to acknowledge return of Board to open session.
14. Executive session minutes compliance statement.
15. Discussion and possible vote to hire/not hire an assistant principal for the 2018-2019 school year.
16. Discussion and possible vote to hire/not hire a part-time speech pathologist for the 2018-2019 school year.

