

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday April 10, 2017, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the April 10, 2017 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the March 20, 2017 regular board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Board to vote to approve/not approve the resignation of Tabitha Fogelman, effective May 31st.
4. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss reemployment for certified staff and support personnel for 2017-2018. (Please see attached lists)
5. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
6. Board to consider and vote to approve/not approve, or postpone rehiring certified staff and support personnel for the 2017-2018 school year.
7. Board to approve/not approve the loan agreement between the Child Nutrition fund and General fund for salary reimbursements, utilities, and food for the 2016-2017 school year, effective July 1, 2016. (\$20,000)
8. Board to approve/not approve the Treasurer contract with Angel, Johnston & Blasingame P.C. for the 2017-2018 school year.
9. Principal's report
10. Superintendent's report
11. New business
12. Approval of Encumbrances
13. Motion to Adjourn

Posted this 7th day of April, 2017 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, Superintendent.

_____ Rodney Vollmer