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 December 12, 2016, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis 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 December 12, 2016 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 November 14, 2016 regular board meeting
 - **B.** Treasurer's report
 - C. Activity Sub-account report
 - **D.** Child Nutrition Report
- 3. Superintendent to present the Annual College Remediation Report (OAC 210:35-25-4).
- 4. Board members to receive the superintendent's evaluation form to evaluate Superintendent Rodney Vollmer, and present/discuss the evaluation at the January 2017 board meeting.
- 5. Board to vote to approve/not approve policy FD. See attached.
- 6. Principal's report
- 7. Superintendent's report
- 8. New business
- 9. Approval of Encumbrances
- 10. Motion to Adjourn

Posted this 9th day of December, 2016 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