

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 August 13, 2018, 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 August 13, 2018 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 for the July 16, 2018 regular board meeting and for the August 6, 2018 special board meeting.
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Steven Cundiff to present the board with the district audit for 2017-2018 school year.
4. Board to approve/not approve the audit presented by Steven Cundiff for the 2017-2018 school year.
5. Terry Parker to present the new plans for the elementary roof project.
6. Board to consider the news plans from Terry Parker, and vote to approve/not approve or postpone approving the updated plans.
7. Board to approve/not approve the contract with CareerTech for the 2018-2019 school year.
8. Board to approve/not approve the contract with Lincoln Alternative Academy for the 2018-2019 school year.
9. Board to approve/not approve the OSDE Days to Hours worksheet for the 2018-2019 school year.
10. Board to approve/not approve certified, extra duty, and support staff contracts for the 2018-2019 school year.
11. Principal's report
12. Superintendent's report
13. New business
14. Approval of Encumbrances
15. Motion to Adjourn

Posted this 10th day of August, 2018 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