GREENVILLE BOARD OF EDUCATION 4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448 GREENVILLE SCHOOL CONFERENCE ROOM REGULAR BOARD MEETING

September 19, 2016 5:00 pm

A. PROCEDURAL

- 1. Call the meeting to order.
- 2. Roll Call.
- 3. Recognition of visitors.
- **4.** The Greenville Board of Education may discuss, make motions, and vote upon matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or table with no action taken on any agenda matter.
- 5. Discuss and approve the minutes from September 2, 2016 Special Board Meeting.

B. FINANCIAL

1. Discuss and vote to approve or disapprove financial statements, encumbrances and approval of state and federal payments of bills.

Α.	GF Payroll Warrants	#	70	thru	103
В.	GF Warrants	#	104	thru	131
C.	BF Warrants	#	6	thru	14

- 2. Presentation of the following financial reports:
 - A. Treasurer's Report

C. REPORTS FROM SCHOOL PERSONNEL

1. Superintendent's Report

D. CURRENT BUSINESS

- 1. Vote to accept any resignations: NA
- 2. Discuss and take necessary action for fundraiser/fieldtrip/use of facilities.
 - a. Use of Facilities Kristy Lowery (Baby Shower) Oct. 15 from 1:00pm 4:00pm
 - b. Fundraiser Scentsy for grades PreK-3rd (Oct. 31 Nov. 14)
 - c. Fundraiser Nature's Vision for grades 4th-8th (TBD)
 - d. Fundraiser Adopt a Cop (TBD)

- **3.** Discuss and take necessary action on transfers into or out of the Greenville School District. Transfers into (2) Jaxon Talkington-3rd, Lacy Good-KG
- **4.** Discuss and take necessary action to approve additions to the substitute list, pending background check. NA
- **5.** Discuss and take necessary action on the following updates, revisions and/or additions to the Greenville Board of Education board policy book. NA
- **6.** Discuss and take necessary action on the request by Tambre Sanders, of splitting the archery extra duty stipend of (\$2,000) equally between Tambre Sanders (\$1,000) and Beverly Stevens (\$1,000).
- **7.** Discuss and take necessary action to approve the Greenville Public Schools Approved Appropriations for 2016-17 fiscal year from Jack Jenkins, CPA.
- **8.** Discuss and take necessary action to approve the Greenville Public Schools Estimate of Needs for the 2016-17 school year as prepared by Jack Jenkins, CPA.
- **9.** Discuss and take necessary action to approve the Greenville School budget for the 2016-17 school year.
- **10.**Discuss and take necessary action to approve the school site statutory waiver/deregulation application for the Greenville School library for 2016-17 school year.
- **11.**Discuss and take necessary action to approve a donation from the Greenville Activity Account (#813) in the amount of \$200.00 to the non-profit organization (Measured by Character) for their Character Education Program held on September 8, 2016.

12. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 16th day of August, 2016 at the entrance to the main building, Greenville Public School, 4671 Wolfpac Rd. Marietta, Oklahoma 73448 on or before 4:00 p.m.

Greg Raper: Superintendent/Greenville Public School

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