

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
January 23, 2017
4:00 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, reaffirm, rescind, or table with no action taken on any agenda matter.
5. Discuss and approve the minutes from December 12, 2016 Regular Board Meeting.

B. FINANCIAL

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

A. GF Payroll Warrants	#	308	thru	339
B. General Fund Warrants	#	340	thru	363
C. Building Fund Warrants	#	30	thru	35

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. Beverly Stevens-Sunday-1/29/17 11:30am-2:00pm (Wedding lunch)
 - B. Jessica Peery-1/28/17 5:00pm-8:00pm (Birthday Party)
3. Discuss and take necessary action on transfers into or out of the Greenville School District. NA

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. Recognition of Greenville School Board Members for School Board Appreciation Month.
7. Discuss possible replacement of the curtains on the stage, in the cafeteria from the activity account and the bids received from Capitol Stage Equipment and Johnson's Drapery. (Tracy Doolan)
8. Discuss and take necessary action on Greenville Schools Accounting System bids.
 - A. \$3,300 plus user fees : MAS (Municipal Accounting System) Activity Fund, Treasury, Personnel (required to be paid in full at beginning of the year-July)
 - B. \$3,300 : ADPC (Activity Fund, Treasury, Personnel) can pay monthly @\$275.00
8. Proposed Executive Session for discussion of:
 - (1) Evaluation of Superintendent, Greg Raper and possible renewal or non-renewal of employment and contract for school year 2017-18. 25 O.S. § 307(B)(1)
9. Vote to convene to executive session.
10. Vote for the board's return to open session.
11. Executive Session Minutes Compliance Announcement:
 - a. State the Names of Those Present and Absent in Executive Session;
 - b. State All the Matters That Were Discussed; and
 - c. State the Fact That **No Board Action** Was Taken in Executive Session;
12. Discuss and vote to approve or disapprove or take no action in whole, part or individual on:
 - (1) Superintendent, Greg Raper and possible renewal or non-renewal of employment and contract for school year 2017-18. 25 O.S. § 307(B)(1)
13. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 20th day of January, 2017 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