

GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
March 20, 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 February 20, 2017 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	#	419	thru	463
B. General Fund Warrants	#	464	thru	484
C. Building Fund Warrants	#	40	thru	43

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. Cafeteria:Lee Siller:Family Reunion/6/10/17:8:30am-4:00pm
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. Discuss and take necessary action on audit presentation and sign Audit Acknowledgement by Jenkins & Kemper for audit year:2016 for Greenville Public Schools.
7. Discuss and take necessary action to allow the Greenville Tri-County site to use the Greenville Activity Bus for their Special Education Olympic trip to Stillwater week of May 15-19.
8. Proposed Executive Session for discussion of:
 - (1) Certified Staff for school year 2017-18. (Schedule A)
 - (2) Support Staff for school year 2017-18. (Schedule B) 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) Renewal or non-renewal of employment for Certified Staff for school year 2017-18. **(Schedule A)**
 - (2) Renewal or non-renewal of employment for Support Staff for school year 2017-18. **(Schedule B)** 25 O.S. § 307(B)(1)
13. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 9th day of March, 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