

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
May 15, 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 April 17, 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.

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|---------------------------|---|-----|------|-----|
| A. GF Payroll Warrants | # | 542 | thru | 575 |
| B. General Fund Warrants | # | 576 | thru | 595 |
| C. Building Fund Warrants | # | 47 | thru | 50 |

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: Clinton Holt - Sept. 16, 2017 - 9:00am to 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 change in quote from Omega for 14 computers(added external DVD to 10 computers) to be purchased with 515-School Improvement money. (\$10,776) Budget has been approved by SDE.
7. Discuss and take necessary action to approve Cengage Learning quote for Reach into Phonics Kits -K,1,2,3. To be purchased with 515-School Improvement money. (\$3,272.68) Budget for FY-18 has been approved by SDE.
8. Discuss and take necessary action to approve Greenville School Calendar for 2017-18.
9. Discuss and take necessary action to approve request that Greenville School hours to be 8:00am to 3:00pm.
10. Discuss and take necessary action to approve Greenville School Calendar for 2017-18 be calculated by hours method.
11. Discuss and take necessary action to employ Tracey Vinson as certified teacher for school year 2017-18 as adjunct teacher for 7th & 8th Math. (2 class periods)
12. Discuss and take necessary action to approve Greenville School District (ILC) Participation Agreement for FY 2017-18.
13. Discuss and take necessary action to approve authorization to pay funds for designated programs provided by Interlocal Cooperative (ILC) for FY 2017-18.
14. Discuss and take necessary action to approve Greg Raper as Greenville School District Appointee for (ILC) board of directors for FY 2017-18.
15. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 11th day of May, 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