

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
December 11, 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 November 13, 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. General Fund Payroll	#	395	thru	444
B. General Fund Encumbrances	#	159	thru	179
C. General Fund Warrants	#	445	thru	467
D. Building Fund Encumbrances	#	39	thru	47
E. Building Fund Warrants	#	37	thru	45
F. Sinking Fund Encumbrances	#	1		
G. Sinking Fund Warrants	#	1		

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

C. REPORTS FROM SCHOOL PERSONNEL : 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. NA

- 3. Discuss and take necessary action on transfers into or out of the Greenville School District. NA
- 4. Discuss and take necessary action on 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 bids from the following building companies:
 - A. Ramtech Building Systems - \$62,945.00
 - B. Palamar Modular Buildings - \$59,801.00
- 7. Discuss and take necessary action on estimate/quote from Pirano Consulting for 10 new SmartBoards to be purchased from the new bond monies. (\$57,656.00)
- 8. New Business

E. ADJOURNMENT

- 1. Vote to adjourn.

Posted this 8th day of December, 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

Marietta Monitor: _____@___:_____ Love Co. Clerk: _____@___:_____