

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 July 18, 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	#	22	thru	51
B. GF Warrants	#	52	thru	69
C. BF Warrants	#	1	thru	4
D. GF Warrants (2015-16)	#	971		

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 fundraisers/fieldtrips/use of facilities.

- 3.** Discuss and take necessary action on transfers into or out of the Greenville School District.
- 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 to renew membership to OSSBA for 2016-17. (\$1,100)
- 7.** Discuss and take necessary action to approve Greenville Schools Indian Policies and Procedures for 2016-17.
- 8.** Discuss and take necessary action to approve Application for Temporary Appropriations for 2016-17.
- 9.** Discuss and take necessary action approve Acceptable Use and Internet Safety Policy for 2016-17.
- 10.** Discuss and take necessary action approve continued use of Internet content filter with open dns for 2016-17.
- 11.** Discuss and take necessary action
- 12.** Discuss and take necessary action to approve Greenville Schools district calendar will be calculated by the Days to Hours formula for FY 2016-17.
- 13.** Proposed Executive Session for discussion of:
(1) Possible help with district support personnel. 25 O.S. § 307(B)(1)
- 14.** Vote to convene to executive session.
- 15.** Vote for the board's return to open session.

- 16.** Executive Session Minutes Compliance Announcement:
 - (1) State the Names of Those Present and Absent in Executive Session;
 - (2) State All the Matters That Were Discussed; and
 - (3) State the Fact That **No Board Action** Was Taken in Executive Session;

- 17.** Discuss and vote to approve or disapprove or take no action in whole, part or individual on:
 - (1) Possible help with district support personnel. 25 O.S. § 307(B)(1)

- 18.** New Business

E. ADJOURNMENT

- 1.** Vote to adjourn.

Posted this 12th 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