

GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
SPECIAL BOARD MEETING
September 2, 2016
1:00 pm

A. PROCEDURAL

1. Call the meeting to order.
2. Roll Call.
3. 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.
4. Discuss and approve the minutes from August 15, 2016 Regular Board Meeting.

B. CURRENT BUSINESS

1. Discuss and take necessary action to approve additions to the substitute list pending background check. Nolona Chaney (Amended 8/31/16 @9:00am)
2. Discuss and take necessary action on quote from Omega Technology for 20 student computers for \$14,980. (\$749.00 each) (This is from 515 money)
3. Discuss and take necessary action to approve the Greenville Student/Parent Handbook for 2016-17.
4. Discuss and take necessary action to approve E-rate contract with CRW Consulting Services, LLC for the program year 2017.
5. Discuss and take necessary action on the bid from Joseph Stephens to clear out trees and shrubs on the east side of the gym and other areas around the school grounds. (\$1,500)
6. Discuss and take necessary action to change the dates of the last 3 Greenville Board meetings for 2016.
Incorrect dates:
October 18, 2016 @5:00pm
November 21, 2016 @5:00pm
December 19, 2016 @5:00pm

The corrected dates for 2016 will be:
October 17, 2016 @5:00pm

November 14, 2016 @5:00pm

December 12, 2016 @5:00pm

7. Proposed executive session for discussion of:
 - (1) Possible hiring of Greg Raper for Greenville Superintendent and approval of contract for 2016-17 school year. 25 O.S. § 307(B)(1)
 - (2) Possible hiring of Marcia Bell as support staff for 2016-17 school year. 25 O.S. § 307(B)(1)
8. Vote to convene to executive session.
9. Vote for the Board's return to open session.
10. 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;
11. Discuss and vote to take necessary action in whole, part or individual on:
 - (1) Hiring of Greg Raper for Greenville Superintendent and approval of contract for 2016-17 school year. 25 O.S. § 307(B)(1)
 - (2) Hiring of Marcia Bell as support staff for 2016-17 school year. 25 O.S. § 307(B)(1)

C. ADJOURNMENT

1. Vote to adjourn.

Posted this 31th 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