GREENVILLE BOARD OF EDUCATION 4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448 GREENVILLE SCHOOL CONFERENCE ROOM REGULAR BOARD MEETING

October 17, 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 September 19, 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		#	132	thru	167
В.	GF Warrants	#	168	thru	186	
C.	BF Warrants	#	15	thru	20	

- 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. NA
- **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 the resolution calling for annual school election for Greenville School Board Seat Position #3, which has a 3-year term of office, to be submitted to the county election board by November 18, 2016 along with the press release and legal notice.
- **7.** Discuss and take necessary action to approve the surety bonding for Greenville Encumbrance & Activity Clerk (Marcia Bell) by Jordan Insurance Group.
- **8.** Discuss and take necessary action to approve Marcia Bell access to Greenville accounts at Marietta, BancFirst.
- **9.** Discuss and take necessary action to approve the Greenville Regular Board meeting dates and times for 2017.
- **10.**Discuss and take necessary action on proposal from Joseph Stephens for repairs and painting the back of the gym. (Labor-\$600 plus cost of materials)
- **11.**New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 14 th day of October, 2016 at the entrance to the main building, Greenville Pub School, 4671 Wolfpac Rd. Marietta, Oklahoma 73448 on or before 4:00 p.m.			
	Greg Raper: Superintendent/Greenville Public School		