

**PUBLIC NOTICE
AGENDA
REGULAR BOARD MEETING
GREENVILLE ELEMENTARY SCHOOL
REGULAR BOARD MEETING ROOM**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 3, Love County, Oklahoma, will hold a regular meeting on the 18th day of January, 2016 at 5:00 p.m., at the Greenville School Conference Room, Main Building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.

- 1. CALL MEETING TO ORDER:**
- 2. ROLL CALL:**
- 3. ADDITIONS, CORRECTIONS AND/OR APPROVAL OF AGENDA:**
- 4. RECOGNITION OF GREENVILLE SCHOOL BOARD MEMBERS FOR SCHOOL BOARD MEMBER APPRECIATION MONTH:**
- 5. DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA ITEMS A THRU E. VOTE TO TAKE APPROPRIATE ACTION:**

CONSENT AGENDA ITEMS:
A) APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, December 14, 2015
B) ACCEPTANCE OF ANY RESIGNATIONS SINCE LAST BOARD MEETING: NA
C) APPROVAL OF ADDITIONS TO THE SUBSTITUTE LIST PENDING BACKGROUND CHECK: NA
D) APPROVAL OF RENTAL OF THE CAFETERIA: RaShelle Reed/Sherry Reed for a Wedding Shower reception on Feb. 20th, 2016
E) APPROVAL OF RENTAL OF THE GYMNASIUM:
- 6. DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA ITEMS F THRU J. VOTE TO TAKE APPROPRIATE ACTION:**

CONSENT AGENDA ITEMS.

F) APPROVAL OF PAYROLL FROM THE GENERAL FUND.

G) APPROVAL OF GENERAL FUND PURCHASE ORDER # 149 -# 173 .

H) APPROVAL OF BUILDING FUND PURCHASE ORDER # 27 .

I) APPROVAL OF SINKING BOND FUND PURCHASE ORDER # .

J) APPROVAL FOR CAPITAL BOND PURCHASE ORDER #NA .

- 7. DISCUSSION AND POSSIBLE ACTION FOR ANY ITEMS NOT APPROVED IN THE CONSENT AGENDA:**
- 8. DISCUSSION AND POSSIBLE ACTION ON ACQUIRING A STORM SHELTER FOR GREENVILLE SCHOOL:**
- 9. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE SCHOOL CALENDAR FOR THE 2016-2017 SCHOOL YEAR. VOTE TO TAKE APPROPRIATE ACTION:**
- 10. PROPOSED EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT JASON MIDKIFF'S EVALUATION AND EMPLOYMENT CONTRACT, OR TO FIND THAT REASONS MAY EXIST THAT THE BOARD SHOULD NOT APPROVE EMPLOYMENT CONTRACT WITH JASON MIDKIFF FOR SCHOOL YEAR 2016-2017. 25 O.S. SECTION 307 (B)(1):**
- 11. VOTE TO CONVENE IN EXECUTIVE SESSION:**
- 12. ACKNOWLEDGE RETURN TO OPEN SESSION:**
- 13. STATEMENT OF EXECUTIVE SESSION COMPLIANCE:**
- 14. DISCUSSION AND POSSIBLE ACTION ON SUPERINTENDENT JASON MIDKIFF CONTRACT FOR SCHOOL YEAR 2016-2017. VOTE TO TAKE APPROPRIATE ACTION:**
- 15. TREASURER'S REPORT:** Dorothy Kisselburg
- 16. SUPERINTENDENT'S REPORT:** Jason Midkiff
- 17. OPEN FORUM:**

- 18. **NEW BUSINESS:**
- 19. **COMMENTS FROM THE BOARD:**
- 20. **VISITORS SIGN IN:**
- 21. **DISCUSSION AND POSSIBLE ACTION ON A TIME, DATE AND AGENDA FOR THE NEXT SPECIAL BOARD MEETING:**
- 22. **ADJOURNMENT:**

Name of person posting this Notice:


Signature

Jason Midkiff
(Type or Print)
Superintendent
Title

Posted this **14TH** day of **January, 2016** at 2:00 o'clock p.m..at the entrance to the main building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.