

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
March 10, 2014

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a Regular Meeting on March 10, 2014 at 6:30 p.m. The place and street address of the meeting will be at the Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.

Agenda

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order
2. Roll call
 - a. Members present
 - b. Members absent
 - c. School officials present
3. Open discussion - public opinion welcome
4. Consent agenda:

All of the following items, which contain reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - a. Minutes of the February 17, 2014 special meeting
 1. Additions
 2. Corrections
 - b. Treasurer's report
 - c. Activity Fund report
 - d. Activity Fund transfers
 - e. Fundraising requests
 - f. Child Nutrition report
 - g. Requests for use of school facilities
 - h. Dropout report (2)
 - i. General Fund Encumbrances
 - j. Child Nutrition Fund Encumbrances
 - k. Bond Fund #33
 - l. Encumbrance Change Orders

5. Superintendent's Report
6. Vote to amend or not to amend the FY 14 school calendar.
7. Vote to approve or not to approve the FY 15 school calendar.
8. Vote to move the June 26, 2014 Regular Board of Education meeting to June 30, 2014.
9. Vote to employ or not to employ Independent Auditor, Jack H. Jenkins, CPA for audit of 2013-14 school year.
10. Vote to accept or not to accept any resignations that may be received.
11. Vote to employ or table the employment of support personnel, Joni Howard for a cafeteria position.
12. Vote to approve or not approve and amend the contract of Carol Combs as Minutes Clerk effective March 14, 2014 until the end of the 2013-14 school year.
13. Vote to declare or not to declare the following vehicles as surplus and direct the superintendent of school to dispose of in a proper manner:

2007 John Deere Gator	W004X2X075826
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14. Vote to accept one or reject all bids for the Elementary Roof Project.
15. Vote to employ or table the employment of an Activity Clerk.
16. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
17. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME:

SIGNATURE OF PERSON

POSTING NOTICE: Joanna Allen-Cole

TITLE OF PERSON POSTING NOTICE: Treasurer

Notice of this regular meeting was given to the Marshall County Clerk on December 18, 2013.