

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
December 10, 2012

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 December 10, 2012 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 November 12, 2012 regular meeting
 1. Additions
 2. Corrections
 - b. Treasurer's report
 - c. Activity Fund report
 - d. Activity Fund transfers
 - e. Fund raising requests
 - f. Child Nutrition report
 - g. Requests for use of school facilities
 - h. Dropout report
 - i. General Fund Encumbrances
 - j. Building Fund Encumbrances
 - k. Bond Fund #31
 - l. Bond Fund #32
 - m. Encumbrance Change Orders

5. Superintendent's Report
6. Proposed Executive Session to discuss:
Negotiations with and the possible extension of the superintendent's contract.
25 O.S. §307(B) (1)
7. Vote to convene in executive session.
8. Acknowledge board's return to open session.
9. Executive session minutes compliance announcement.
10. Vote to approve or not to approve a new contract with the superintendent of schools.
11. Discuss and possible adoption of a Board Policy concerning the method and presentation of the Superintendent's annual evaluation.
10. Vote to set dates for regular Board of Education meetings for calendar year 2013.
11. Vote to approve or not to approve Section 125 Flexible Benefit Plan Adoption Agreement #502 for 2012-13.
12. Vote to approve or not approve the following extra-duty contracts:
 - a. 21st Century:

Patty Dodd, Teacher
Glenda Ayres, Data Entry
 - b. Saturday Detention:

Mary Rushing
Jane Castleberry
 - c. HS Make-up Day
Saturday School:

Traci Reynolds

 - d. HS Girls Soccer

Jim Love

 - e. HS Girls Track Asst

Kaci Parsons

 - f. 6th gr. Girls Track

Louann Lucero

 - g. MS Lang Arts Core Teacher

Lenore Pfaff

 - g. Admin Assistant

Elissa Cox

13. Vote to approve or not to approve the following construction additions:

Todd Electric	\$13,500.00
Todd Electric	\$11,000.00
MacHill	\$1,060.00

14. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
15. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: December 6, 2012 at or before 6:30p.m.

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 13, 2011.