

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
September 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 September 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 August 13, 2012 regular meeting
 1. Additions
 2. CorrectionsMinutes of the August 30, 2012 special meeting
 - 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. Child Nutrition Fund Encumbrances
 - l. Bond Fund #31

- m. Encumbrance Change Orders
- 5. Superintendent's Report
- 6. Proposed Executive Session to discuss:
 - a. The Purchase of Real Property. 25 O.S. §307(B) (3)
- 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 approve 2012-13 Estimate of Needs.
- 11. Vote to approve or not approve the following tutors for the Title VII after-school program:
 - a. Kathy Gleaves
 - b. Jennifer Rushing
 - c. Wynne Stowers
- 12. Vote to renew and establish activity fund sub-accounts for Middle School Summer Travel.
- 13. Vote to approve or not approve the research based PK-12 District Wide "Bully Free" Bullying Prevention Program/Bullying Plan and to name Joanna D. Tuck as Bullying Prevention Coordinator.
- 14. Vote to approve or not approve Memorandum of Understanding of an Interagency Agreement between The Chickasaw Nation Head Start and Madill Public Schools for FY13.
- 15. Discussion and motion to approve or not approve to enter a consortium with other schools in pursuit of the Rural Category of Non-Race to the Top States, Race To the Top District Grant Competition.
- 16. Vote to approve or not approve the Advisory Council Members for Gifted/Talented for FY13.
- 17. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
- 18. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: September 7, 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.