

AGENDA FOR BOARD OF EDUCATION  
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003  
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday February 13, 2017, 7:00 p.m., at the Mulhall-Orlando Elementary School Media Center, 215 South Lewis, Mulhall OK, 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the February 13, 2017 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
  - A. Approve minutes of the January 16, 2017 regular board meeting
  - B. Treasurer's report
  - C. Activity Sub-account report
  - D. Child Nutrition Report
3. Board to approve/not approve renewing the contract with Steven Cundiff for the 2017-2018 school year.
4. Board to discuss Long Range Planning Goals and school bond information for the district.
5. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
  - A. Board to discuss the High School Principal's evaluation.
  - B. Board to discuss contract terms for the High School Principal's contract.
  - C. Board to discuss hiring Lisa Blunt for the elementary cafeteria on a temporary contract for the remainder of the 2016-2017 school year.
6. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
7. Board to consider and vote to approve/not approve, or postpone rehiring Joline Oldenburg, High School Principal, for the 2017-2018 school year.
8. Board to consider and vote to approve/not approve, or postpone contract terms for Joline Oldenburg, High School Principal, for the 2017-2018 school year.
9. Board to consider and vote to approve/not approve, or postpone hiring Lisa Blunt on a temporary contract for the remainder of the 2016-2017 school year.
10. Board to consider and vote to approve/not approve, or postpone approving the 2017-2018 district calendar.
11. Board to consider and vote to approve/not approve, or postpone approving the purchase and installation of a gas heater for the Baseball Barn.
12. Principal's report
13. Superintendent's report
14. New business
15. Approval of Encumbrances
16. Motion to Adjourn

Posted this 10th day of February, 2017 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma, and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, superintendent.

\_\_\_\_\_ Rodney Vollmer