

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, July 11, 2016, 7:00 p.m., at the Mulhall 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 July 11, 2016 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 June 13, 2016 regular board meeting, and the June 20, 2016 special board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Board to approve/not approve membership renewal with COMP RISK (ACORD) for the 2016-2017 school year.
4. Board to approve/not approve purchasing the OSSBA's policy subscription service for the 2016-2017 school year.
5. Board to approve/not approve membership renewal with OROS for the 2016-2017 school year.
6. Board to approve/not approve the fundraisers for the 2016-2017 school year
7. Board to approve/not approve the bank the district will use for cash funds including general fund, building fund, sinking fund, child nutrition, and all activities for the 2016-2017 school year.
8. Board to approve/not approve adding the class of 2022 to the activities sub-accounts.
9. Board to approve/not approve food/milk bids for the 2016-2017 school year.
10. **Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).**
 - A. Discuss Long Range Goals for the district.
 - B. Discuss support staff salaries.
11. Principal's report
12. Superintendent's report
13. New business
14. Approval of Encumbrances
15. Motion to Adjourn

Posted this 8th day of July, 2016 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 Lesa Boyd, Minutes Clerk.

_____ Rodney Vollmer