

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, October 10, 2016
Mounds Superintendent's Office
16th & Russell, Mounds, OK 74047
6:30 P.M.**

With the exception of items I, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed. The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

I. PRELIMINARY BUSINESS

- A. Call to Order**
- B. Establishment of a Quorum**
 - 1. Roll Call**
- C. Pledge of Allegiance**

II. PUBLIC COMMENTS

Time will be permitted for any resident of the Mounds Public School District to address the Board of Education. A resident wishing to address the Board of Education should complete a "Request to be Heard" card and submit it to the minute's clerk, prior to the beginning of the School Board Meeting.

You will be called up to address the Board under the agenda item or the item titled "Visitors Comments." When called upon, the speaker shall state his or her name and any organization represented. Speakers shall be limited to 3 minutes and delegations of five or more persons shall appoint a spokesperson to present comments.

The Board encourages speakers to refrain from remarks concerning personnel matters. These matters should be presented, in writing, to the Board and/or Superintendent for their review.

III. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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. Board Minutes of September 12, September 20, 2016
- b. General Fund Enc. #1, 27-28, 30, 43, 55-56, 77, 96, 98-99, 107, 109, 116, 124, 146-148, 151, 153-154, 157, 165-167, 171-173, 176-207
Enc. Amt. \$30,097.69 Warrant Amt. \$125,406.95
- c. Payroll #1 Enc. Amt. \$ 59,850.04 Warrant Amt. \$277,350.87
Building Fund Payroll \$5,729.31

- d. Building Fund Warrant Amt. \$5,707.82
- e. Sinking Fund Enc. #1, 4-8 Amt. \$452,392.50
- f. Monthly Activity Reports
- g. Fundraiser requests for MS Cheer, Mounds PTO, Elementary Principal, MOPED, Boys Basketball, Baseball

IV. FINANCIAL REPORT

V. PRINCIPALS' REPORT

- 1. Lower Elementary-Mr. Hurst
- 2. Upper Elementary-Mr. Ellis
- 3. High School-Mr. Sturgeon
 - a. HS Graduation -May 16, 2016

VI. MOTION ITEMS

- 1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Budget for the 2016-2017 school year.

VII. NEW BUSINESS

VIII. SUPERINTENDENT'S REPORT

IX. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 7th day of October 2016, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Web Master, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias