

**REGULAR MEETING AGENDA  
MEDFORD BOARD OF EDUCATION**

Monday, February 4, 2019

7:00 P.M. Teachers Lounge 301 N. Main Medford, Ok 73759

Posted this 1<sup>st</sup> day of Feb, 2019, at 3:05 p.m. at the main office entrance, cafeteria doors, and workroom in the Medford School Building and the school website.

Posted by Luann Prybylski. Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent to establish a quorum.
2. Teacher's report
3. Principal's report
4. Superintendent's report
5. 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 board 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. Approval of minutes of January 14, 2019 regular meeting & January 23, 2019 special meeting.
  - B. Approval of monthly financial reports ending February 1, 2019.
    - i. Treasurer's cash balance report
    - ii. Encumbrance and warrant registers in the general and building funds.
    - iii. School activity fund monthly summary
    - iv. Transfer from 4H-FFA Boosters to Premium Acct. of \$10,619.00.
6. Discussion, motion, and possible board action to enter into Executive Session to discuss the following items:
  - Annual evaluation and employment negotiation of Principals Mike Thompson and Tyler Locke 25 O.S. 307 (B) (1).
    - A. Vote to convene or not to convene into Executive Session
    - B. Vote to acknowledge that the board has returned to open session without any action being taken in Executive Session.
    - C. Reading of Executive Session minutes compliance statement.
7. Discussion, motion, and possible board action to re-employ or find reasons that may exist to not employ Mike Thompson as High School Principal for the 2019-2020 school year.
8. Discussion, motion, and possible board action to re-employ or find reasons that may exist to not employ Tyler Locke as Elementary Principal for the 2019-2020 school year.
9. Discussion, motion, and possible board action to approve or not to approve the services of Chas. W Carroll, PA as independent school auditor for the 2018-2019 school year.
10. New Business – Item(s) that could not have been foreseen or known about at the time agenda was posted.
11. Vote to adjourn