

AGENDA  
Regular Meeting  
Tuesday, June 30, 2020 12:00 PM  
Elk City Board of Education - Board Conference Room  
300 N. Boone Ave  
Elk City, OK 73644

*Note: The board may discuss. vote to approve, vote to disapprove. vote to table, or decide not to discuss any item on the agenda.*

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
3. Consent Agenda
  - 3.A. June 8, 2020 Regular Board Meeting Minutes.
  - 3.B. Financial Transactions
    - 3.B.1. Superintendent's Financial Report
    - 3.B.2. Treasurer's report ending June 30, 2020.
    - 3.B.3. New encumbrances and change orders as submitted.
    - 3.B.4. Vote to transfer \$31,891.35 from the Activity Fund Sub-Account #26 into the General Fund.
    - 3.B.5. Vote to transfer \$9,831.09 from the Activity Fund Sub - Account #42 into the General Fund.
4. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open Meeting Law:
  - 4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration
  - 7.A. Board to consider and take action to approve or not approve Certified Pay Scale, Support Salary Pay Scale, and Extra Duty Stipends for the 2020-2021 School Year.
  - 7.B. Board to consider and take action to approve or not approve the Center for Education Law Basic Legal Services Agreement for the 2020-2021 School Year.

7.C. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - EHDF - Online Instructions, EIE- Retention and Promotion

8. Superintendent's Report:

8.A. School Building Improvements

8.B. Covid-19 - Return to Learn Plan

8.C. Discuss Senior survey concerning indoor graduation ceremony

8.D. Resignations

8.E. Next Regular Meeting - July 13, 2020 at 6:00 pm

9. New Business

10. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2021.

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Chelsea Glasgow