

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, December 7, 2020  
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation led by Larry Walker.
3. Flag Salute led by Cherity Pennington.

B. Opportunity for Public Comment

C. Review of Audit Report for the 2019-2020 FY as presented by Jenkins and Kemper, CPA.

1. Discussion and possible move to accept Audit Report for the 2019-2020 FY.

D. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

E. Board Reports and Communications

F. Consent Docket Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the November 2 & 12, 2020, Board Meeting.
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Public Gifts to Shawnee Public School (Policy BB)
6. School Activity Fund Transfers for the 2020-2021 FY
7. New School Activity Account for Shawnee High School Archery Association: HS Archery #825.
8. Fundraiser Requests for the 2020-2021 SY

9. Organizations Requesting Sanctioning for the 2020-2021 SY:

a) SECC

10. Approval of the Local Advisory Committee for Gifted Education for the 2020-2021 School Year.

G. Business Requiring Board Action:

1. Motion and vote to approve or not approve Policy EP Indian Policies and Procedures.

H. Motion and vote to go into Executive Session for the purpose of discussing:

1. Proposed executive session to discuss the employment of those individuals listed in H.1.a. and H.2.b. 25 O.S. Section 307(B)(1).

a. Employment of Certified Personnel as presented in Addendum A

b. Employment of Support Personnel as presented in Addendum B

I. Acknowledge to return to Open Session

J. Board President's Statement of Executive Session Minutes.

K. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2020-2021 SY.

L. Motion and vote to approve or not approve Support Personnel Addendum B for the 2020-2021 SY.

M. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 O.S. Section 311 (A)(10)

N. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.

Shawnee Board of Education  
326 North Union (Front & South Doors)

Posted by Keli Kinsey Executive Administrative Assistant to the Superintendent/Board Minutes Clerk

Posted this \_\_\_ at \_\_\_ at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801