

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, January 11, 2021
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 Kristi Peters, SECC.
3. Flag Salute led by Gunner Roberts, SECC.

B. Administer Oath of Office to Board Member Clif Harden (Office 5).

C. Opportunity for Public Comment

D. Proclamation to declare January 2021 as School Board Recognition Month.

E. Central Office Reports

1. Regular Report of the Superintendent

F. Board Reports and Communications

G. 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 December 7, 2020, Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Public Gifts to Shawnee Public School (Policy BB)
6. Fundraiser Requests for the 2020-2021 SY
7. Organizations Requesting Sanctioning for the 2020-2021 SY:
 - a) Wolves Baseball Boosters
8. Disposal of Surplus School Property

H. Business Requiring Board Action:

1. Motion and vote to approve or not approve the agreement between Shawnee Public Schools and Coryell Roofing for insurance contingency services only.

I. Proposed Executive Session to discuss the ongoing evaluation of the Superintendent listed in I.1. and employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee listed in I.2. and I.3. Oklahoma Statutes, Title 25 § 307 (B)(1).

1. Annual Evaluation and Employment Contract for Dr. April Grace, Superintendent

2. Employment of Certified Personnel as presented in Addendum A

3. Employment of Support Personnel as presented in Addendum B

J. Acknowledge to return to Open Session

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

L. Motion and possible action on Superintendent's employment contract.

M. Motion and vote to approve or not approve Certified Personnel as presented in Addendum A

N. Motion and vote to approve or not approve Support Personnel as presented in Addendum B

O. 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 31(A)(9).

P. 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)

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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