



Agenda

1. Call to Order/Roll Call to establish quorum

2. Comments from the Floor

The following rules shall govern this section:

1. Speakers must identify themselves
2. Each speaker is given a maximum of three (3) minutes
3. Total time allocated to this item is thirty (30) minutes
4. No board action will be taken on comments from the floor

3. Consent Agenda:

3.A. Approval of monthly encumbrances for FY21 September 11-September 17 , 2020

- General Fund accounts payable encumbrances-**295-297**
- General Fund payroll encumbrances-**None**
- Bond Fund 33 accounts payable-**None**
- Bond Fund 34 accounts payable-**None**
- Child Nutrition accounts payable encumbrances-**None**
- Child Nutrition payroll encumbrances-**None**
- Building Fund encumbrances-**45-46**
- Function/Summary Report for **September 11-September 17, 2020**

4. The Board will discuss and vote to approve or not approve the Estimate of Needs for 2020-2021.

5. The Board will discuss and vote to approve or not approve the bid from Brewer Construction to complete the North Drive Loop at Miami High School.

6. The Board will discuss and vote to approve or not approve the contract from an outside vendor for Speech Therapy Services.

7. Discussion on School District Response to COVID-19.

8. The Board will discuss and vote to approve or not approve to amend, take no action, or table the MPS Re-Entry Plan and Extra-Curricular Facility Protocols.

9. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk