

SCHOOL BOARD AGENDA

Roff Public Schools

Special Virtual Meeting

April 13, 2020

7:00 PM

Patrons may join the meeting by going to:

<https://us04web.zoom.us/j/725494618?pwd=TFBKVXZSK1RpaEhPQjI1eVd4NDZlZz09> and entering the Password: 085337.

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Via Teleconference: None

Via Videoconference: Justin Priest, Keith Huneycutt, Karon Hedges, Ken Rhoten, Bill Lee, Karen Bailey, Scott Morgan

1. Call to Order and roll call of members.
2. Vote to approve or disapprove holding special meeting as a virtual meeting.
3. Vote to make the agenda an official part of the minutes, and to certify that the agenda was posted on the Roff Schools website: www.roff.k12.ok.us forty-eight (48) hours prior to the meeting, exclusive of weekends and holidays.
4. Consent Agenda:
The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless a 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. Minutes of the March 9, 2020 Regular Board Meeting
 - b. Activity fund reports
 - c. Purchase order encumbrances for all funds and change orders (And any other purchase order that presents itself as payable before the meeting begins).
 - d. Treasurer's report
5. Discuss and vote to approve or not approve resolution to grant emergency powers to the Superintendent.
6. Vote to approve Open Transfers for the 2020-2021 school year.
7. Vote to approve or not approve resignations.

8. Consent Agenda:

The following items, which consist of school board policies and/or policy updates, will be approved by one vote unless a 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:

BE-R2	Board of Education Meetings Teleconferencing or Videoconference Regulations
BED	Board of Education Meeting Public Participation
FFAAC	Basic Components of Pandemic Planning
DEC-R4	Emergency Leave (Regulations)
DEFA-R1	Leave Sharing Program (Regulations)
DEC-R2	Sick Leave Support Personnel (Regulations)
DEC-R1	Sick Leave Certified Personnel (Regulations)
EHDF	Online Instruction
FFAAC-E	Sample Parent Letters
FFAAC-P	Tips for Parents on Coping with Pandemic Illness

9. Vote to approve or not approve Resolution to change School Calendar and ensure Employee Pay.

10. Superintendent's Report

12. Adjourn

Posted Thursday, April 9, 2020

Posted by _____, Minutes Clerk

Time: _____