

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
June 23rd, 2020 10:00 AM
Middleberg School Library

1. **CALL MEETING TO ORDER**

· Roll Call Statement – The Board is in compliance with state open meeting laws, with all notices properly given and posted.

2. **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a. Discussion and possible action to appoint Liz Wittenbach as encumbrance clerk, activity fund custodian, and minutes clerk.
- b. Discussion and possible action approving the removal of signature and access of Sarah Schneringer from the First National Bank accounts and the Prosperity Bank credit card.
- c. Discussion and possible action approving the addition of the signature and access of Liz Wittenbach to the First National Bank accounts and the Prosperity Bank credit card.

3. **Executive Session:** Possible executive session to discuss the hiring and re-hiring of employees for FY 2020-21, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.

- Possible consideration and vote to convene/not to convene into executive session.
- Acknowledge the board's return to open session.
- Executive session minutes compliance report read by Mr. Mark Shaw.

The board will convene in open session with the declaration of compliance with the minute keeping requirements of the executive session.

4. Discussion and possible action to hire staff for the 2020-2021 school year.

5. **Motion to adjourn**

The Board may vote to convene into Executive Session to discuss any matter of this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Place posted: South entrance of Junior High building and www.middleberg.k12.ok.us

Posted by: Joel Read Date 6/19/20 Time 10:00am

6. Notice of this meeting was filed with the Grady County Clerk's office on 06/18/20.