

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
June 30th, 2020 12:00 PM
Middleberg School Library

1) **CALL MEETING TO ORDER**

· Roll Call -

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

3) Comments and recognition of visitors – (*Board policy states that comments must in reference to items on the agenda and will be 3 minutes in length*).

4) **Motion to Approve the CONSENT AGENDA**

All of the following items, which concern items of a routine nature normally approved at board meeting, will be approved by one vote unless any 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) Approve minutes of the Board Meeting on June 8th, 2020
- b) Approve minutes of the Special Board Meeting on June 23th, 2020
- c) Approve General Fund Encumbrances (FY20:246-265, Change Order 128)(FY21:1-48)
- d) Approve Building Fund Encumbrances (FY21:1)
- e) Approve Child Nutrition Encumbrances (FY20:)(FY20:) NA
- f) Approve General, Building, and CN payment registers
- g) Approve Activity Fund Balances
- h) Approve Special Payroll

5) **SUPERINTENDENT'S REPORT**

6) **BUSINESS PREVIOUSLY CONSIDERED**

- a) Board to consider and take action on approving the renewal of the surety bonds for the 2020-2021 school year.
- b) Board to consider and take action on approving the Study Island contract for the 2020-2021 school year.

7) **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a) Board to consider and take action on a motion adopting a policy on vacation leave for certified and non-certified staff.
- b) Board to consider and take action on a motion adopting approval of payment of unused vacation leave.
- c) Board to consider and take action on a motion approving the updated extra duty pay schedule for the 2020-2021 school year.
- d) Board to consider and take action on a motion approving the agreement with Washita Valley CAC Head Start for the 2020-21 school year.

- e) Board to consider and take action on a motion approving the teacher pay scale for the 2020-2021 school year.

8) **New Business**

9) **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 6/26/20 Time 12:00pm

- 10) Notice of this meeting was filed with the Grady County Clerk's office on 11/14/19.