

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
November 9th, 2020 6:00 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 Regular Board Meeting on October 12th, 2020
- b) Approve Treasurer's Financial Statement
- c) Approve General Fund Encumbrances (143-149)
- d) Approve Building Fund Encumbrances (N/A)
- e) Approve Child Nutrition Encumbrances (N/A)
- f) Approve Payment Registers for all Funds
- g) Approve Activity Fund Balances
- h) Approve Special Payroll

5) **SUPERINTENDENT'S REPORT**

6) **BUSINESS NOT PREVIOUSLY CONSIDERED**

- a) Discussion and possible action to approve, not approve, or table any activity fundraiser requests.
- b) Review and discuss status of school board member training credits.
- c) Discussion of 2019-20 Certified Annual Dropout Report.

7) **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.

- a) Possible consideration and vote to convene/not to convene into executive session. —
- b) Acknowledge the board's return to open session.
- c) Executive session minutes compliance report.

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

8) Discussion and possible action to approve, not approve, or table the certified contracts for 2020-21 school year.

- 9) Discuss and possible action to approve, not approve, or table the non-certified contracts for 2020-21 school year.
- 10) Discussion and possible action to approve, not approve, or table a one-time stipend for certified and non-certified personnel.
- 11) Discussion and possible action to approve updates for Middleberg Return to Learn Procedures.
- 12) Discussion and possible action to approve any resignations since previous meeting.
- 13) **New Business**
- 14) **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 11/06/20 Time 4:00pm

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