

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, NOVEMBER 9, 2020  
SUPERINTENDENT'S OFFICE  
212 EAST FERRY STREET  
SALINA, OKLAHOMA 74365  
TIME 6:00 P.M.**

- 1. Call the meeting to order, Flag salute and Invocation.**
- 2. Roll call of members.**
- 3. Consider and take action to approve, disapprove or modify the October 12, 2020 Regular Meeting Minutes.**
- 4. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities.**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls and expenditures from general fund, sinking fund, co-op fund, bond fund and building fund.**
- 6. Consider and take possible action to pass 2020 Annual School Election Resolution calling for an election for Board of Education Seat #1 which has a term of 5 years (entire resolution attached).**
- 7. Consider and take possible action on approving activity fundraiser requests.**
- 8. Consider and take possible action on approving Gifted and Talented Plan.**
- 9. Consider and take possible action on providing a professional development one-time stipend for all employees.**
- 10. Consider and take possible action on approving Michael Perez as an Adjunct teacher for Physical Science at the High School.**
- 11. Consider and take possible action on allowing the Boys and Girls Basketball Team to take a bus out of state to Arkansas during the Colcord Basketball Tournament.**
- 12. Consider and take possible action on sanctioning Salina Booster Clubs and Little League Organizations for the remainder of the 2020-2021 school year.**
- 13. Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B.1 for the purpose of discussing employee agenda item 15 and 16 listed below.**
- 14. Statement by the board president of executive session minutes.**
- 15. Discuss Employment terms of Emily Hayes.**
- 16. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.**
- 17. New business.**
- 18. Adjournment.**

Name of person posting this Notice:

Tony Thomas  
(Type or print)

\_\_\_\_\_  
Signature

Superintendent  
Title

Posted this 5 day of November, 20 20, at 2 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.