

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 14, 2020
SUPERINTENDENT'S OFFICE
212 EAST FERRY
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 August 10, 2020 Regular Meeting Minutes and the August 25, 2020 Special 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, co-op fund, sinking fund, bond fund and building fund.**
- 6. Consider adoption of a Resolution and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.**
- 7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.**
- 8. Consider and take action on the approval and publication of the 2019-20 Financial Statement and 2020-2021 Estimate of Needs as prepared by the school auditor and forwarding them to the County Excise Board for the approval of the 2020-2021 Appropriations.**
- 9. Public hearing to take public comment in financial matters.**
- 10. Consider and take possible action on approving all contracts and extra duty contracts for the 2020-2021 school year.**
- 11. Consider and take possible action on approving activity fundraisers request.**
- 12. A public hearing to discuss policies and procedures as they deal with the current status of Indian students in school programs, including Safety and Drug Education awareness. No action to be taken.**
- 13. A Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed. No Action to be taken.**
- 14. Consider and take possible action on choosing the ACT test for our Junior Test requirement from the State Department of Education.**

15. 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 17, 18, 19 and 20 listed below.
16. Statement by the board president of executive session minutes.
17. Consider and take possible action on moving Michael Bostick from Maintenance to Transportation Director.
18. Consider and take possible action on hiring an Assistant Maintenance worker for the 2020-2021 school year.
19. Consider and take possible action on hiring a Custodian for the 2020-2021 school year.
20. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.
21. New business.
22. Adjournment.

Name of person posting this Notice:

Tony Thomas

(Type or print)

Superintendent

Title

Signature _____ Title _____
 Posted this 11th day of September, 2020, at 1 o'clock P. M., on the east door of the
 Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.