

**Agenda for Board of Education
Cement Public School 08 I160
Caddo County, Cement Oklahoma**

As required by section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the board of Education of Cement School District No. 160, Caddo County, Oklahoma, will hold its regular meeting on **June 8, 2020 at 6:00 o'clock P.M.** in /superintendent's office/ board room, Cement Public School Administration Building 201 South Main, Cement, Oklahoma 73017.

Note: (This) Board of Education may discuss, vote to approve, vote to disapprove, vote to table decide or not vote on any item on the agenda.

1. Call to Order
2. Roll Call
3. Flag Salute
4. Public Comments, (per policy #BK) none requested.
5. Discussion and possible action concerning the approval of the Consent Agenda

All of the following items, which concern report or items of a routine nature normally approved at Board Meetings, will be approved by one board 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. Approval of the Minutes of the May 11, 2020 Regular Board Meeting
 - b. Approval of the Minutes of the May 14, 2020 Special Board Meeting
 - c. Approval of the Encumbrances, Adjustments, and Change Orders on:
 - i. General Fund
 - ii. Activity Fund
 - iii. Building Fund
 - iv. Child Nutrition Fund
 - v. Bond Fund
 - d. Approval of Proposed Fund Raisers
6. Superintendent's report.
 7. Discussion and possible action to approve a property and liability insurance carrier for the 2020-2021 school year.
 8. Discussion and possible action to approve the resolution to join the Oklahoma School Insurance Group.
 9. Discussion and possible action the renewal of the worker's compensation policy with the Oklahoma School Assurance Group.
 10. Discussion and possible action concerning the continuation of membership with the Oklahoma State School Boards Association Employment Services Program (OSSBA ES).
 11. Discussion and possible action concerning the continuation of membership with the Oklahoma State School Boards Association.

12. Discussion and possible action concerning the approval of any or all of the listed service providers for the 2020-2021 school year.
 - A. ADPC – financial software subscription
 - B. Alcohol & Drug Testing Inc. – service that tests bus drivers and students
 - C. Aimee Carter Physical Therapy
 - D. Barlow & Associates – federal programs consultant
 - E. Craig PC – technology maintenance
 - F. Kathe Claborn- Erate consultant
 - G. OK TLE – teacher evaluation services
 - H. Robertson Therapy Services, LLC – occupational therapy
13. Discussion and possible action concerning the naming of David Davidson as the Board’s Purchasing Agent, and authorized representative for all State and Federal Programs for the 2020-2021 school year.
14. Discussion and possible action concerning policies and procedures for Cement Public School’s Return to Learn Plan.
15. Proposed Executive Session to discuss the employment of non-certified staff for the 2020-2021 school year, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
16. Vote to convene into Executive Session.
17. Meeting chair acknowledgement of the return of the Board to open session.
18. Executive session Compliance Statement.
19. Discussion and possible action concerning the hiring of any or all of the non-certified staff for the 2020-2021 school year.

Cyndi Brackeen
 Dale Clift
 William Clift

Tracy Duncan
 Dana Mink
 Ashley Nitzinger

Shelley Pelzer
 Tabitha Scott
 Amber Walker
 Amy Wright

20. New Business.

21. Adjournment.

Name of person posting this Notice: _____

Signature: _____

Posted on _____, _____, @ _____ in the window of the Administration Building Cement Public Schools.