

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

August 18, 2020

Pretty Water School

6:00 p.m.

The Pretty Water Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or part, on this agenda.

ORDER OF BUSINESS: Agenda was posted in accordance to state law on August 17, 2020. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at _____ p.m.

1. Minutes of regular meeting on July 14, 2020 to be approved and/or amended as recorded in ledger.
2. General Fund Claims - 1-8, 10-12, 17, 36, 41, 44, 47, 52, 66-70
Building Fund Claims - 1-3, 6, 10-15
Child Nutrition Claims - 13, 20, 21
Bond Fund Claims - 2
3. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
 - None
4. Superintendent's Reports – Mr. Jeff Taylor
 - Current Enrollment
 - Current Virtual Enrollment
 - Update on PPE
 - Tentative state aid allocation
 - OSSBA Conference Canceled
 - General School Update
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, Building Bond and Sinking Funds
 - Activity Fund
6. Action Items
 - A. Board discussion and possible action on amending the school calendar.
 - B. Board discussion and possible action on amending the Pretty Water School Reopening Plan.
 - C. Board action on approving bids for child nutrition.

- D. Board action on continuing with the AmeriCorps Lead to Read Program with Jennings Public School.
 - E. Board action on entering executive session in accordance with 25 O.S. Section 307(B)(1) of the open meeting act to discuss personnel issues. Time: _____
 - F. President to acknowledge return of the Board to open session and make the Executive Session minutes compliance announcement. Time: _____
 - G. Board action on approving the Pretty Water Teacher Negotiated Agreement.
 - H. Board action on signing certified and support employee contracts.
 - I. Board action on defining the school year as a minimum of 1080 hours.
7. Correspondence:
- None
8. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion / Action
9. Motion to adjourn. Time: ____ p.m. Next meeting: Tuesday, September 15, 2020, 6:00 p.m.

Note: The Board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law. The Board may discuss, make motion, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted by: Trish Hamilton on the above-mentioned date.