

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

September 14, 2020

**Pretty Water School
15223 W 81st Street, Sapulpa Ok
Building #1-Board Room**

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 September 14, 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 August 18, 2020 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 1-8, 10, 12, 14, 15, 21, 28, 44, 45, 49, 51, 56, 60, 61, 64, 68, 72, 75-77
 - Building Fund Claims – 2
 - Child Nutrition Claims – 1, 4, 7, 13, 15, 17, 20, 22, 23
 - Bond Fund Claims - 1
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 – Dr. Jeff Taylor
 - General School Update
5. Action Items
 - A. Board action on approving the Pretty Water School District 2020-2021 Estimate of Needs.
 - B. Board action accepting resignation of Mikinzie Lay from the position of special education paraprofessional
 - C. Board action on hiring Alaina Peterson in the position of special education paraprofessional.

6. Correspondence:

7. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion / Action

8. Motion to adjourn. Time: ____ p.m. Next meeting: Tuesday, October 6, 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.