

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
JANUARY 12, 2022 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time_____
2. Establish Quorum
3. Board to consider action concerning the minutes of the December 8, 2021, Regular Board of Education Meeting.
4. Superintendent's acknowledgement of January being Board Appreciation Month.
5. Hearing from the Public
6. Financial Report
7. Board to consider action regarding Purchase Order Encumbrances:
 - 7.1 General Fund PO 1-160 and Warrants 602-623
 - 7.2 Building Fund PO 16-27 and Warrants 21-23
 - 7.3 Child Nutrition Fund PO 29-32 and Warrants 94-97
8. Discussion and possible action to approve school calendar for SY 2022-2023 which is based on a 4-day week with minimum of 1080 hrs rather than 165 days. (Attachment A)
9. Discussion and possible action to approve 165-Day as a contingency calendar for SY 2022-2023, and only be used if the State Board does not permit continuation of a 4-Day Week during the 2022-2023 SY. (Attachment B)
10. Discussion and possible action to approve Student Council to sell Valentine Candy-Grams.
11. Discussion and possible action to approve FY 2021-2022 Estimate of Needs as certified by Osage County Excise Board.
12. **Proposed executive session** to conduct the superintendent's evaluation, consider renewal of superintendent's contract and consider recommendations of the Internal Attendance Review Committees regarding receipt or denial of academic credit of first semester grades to individual students, and whereas open discussion would violate student's confidentiality. 25 O.S. § 307 (B) (1), S.L.O. § 528
 - 12.1 Vote to convene into executive session (if applicable). Time_____
 - 12.2 Acknowledge board's return to open session. Time_____
 - 12.3 Executive session compliance announcement.

13. Discussion and possible action to approve Rick Rogers as continuing superintendent of Shidler Public Schools in accordance with terms of contract.
14. Discussion and possible action to award or deny academic credit for students for 1st semester of SY 2021-2022.
15. Administrators' Reports from superintendent and principals
16. Communication to/from the Board.
17. New business. (Any item that could not have been foreseen or known about at the time the agenda was posted. If such an item is a topic for an executive session, it is permitted, A.G. Opin. No. 82-114).
18. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
3:00 P.M. ON MONDAY, JANUARY 10, 2022**

BY  _____
Rick Rogers, Superintendent