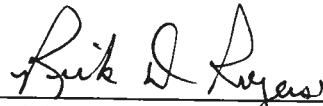


**AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
NOVEMBER 11, 2020 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652**

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 October 14, 2020 Regular Board of Education Meeting.
4. Hearing from the public
5. Financial Report
6. Board to consider action regarding Purchase Order Encumbrances:
 - 6.1 General Fund PO 2-142 and Warrants 370-404
 - 6.2 Building Fund PO 14-23 and Warrant 15-19
 - 6.3 Child Nutrition Fund PO 11-13 and Warrants 49-51FY 2020 RESERVES:
 - 6.4 Bond Fund FY 2020 Reserves PO 1 and Warrant 21
7. Discussion and possible action to approve facility use agreement of old gym for 3rd & 4th grade basketball.
8. Discussion and possible action to approve FY 2020-2021 estimate of needs as certified by Osage County Excise Board.
9. Discussion and possible action to declare storm damage sustained to roofs, dugouts and concession stand as an emergency situation in need of expedited repair.
10. Discussion and possible action to hire Rick Scott Construction Company for Construction Manager services for storm damage repairs.
11. Discussion and possible action to approve proposal from Rick Scott Construction to rebuild dugouts.
12. Discussion and possible action to approve holiday stipends for certified and support staff.
13. Administrator's Report (ball fields, HS boiler, homecoming, storm damage, Devault Donation, New Etter Scholarship, principals' reports)
14. Communication to/from the Board.
15. 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).
16. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
12:00 P.M. ON MONDAY, NOVEMBER 9, 2020**

BY 
Rick Rogers, Superintendent