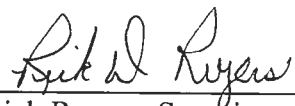


AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
DECEMBER 9, 2020 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

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 receive FY 2020 audit report by phone-in call from Sanders Bledsoe and Hewitt.
4. Board to consider action concerning the minutes of the November 11, 2020 Regular Board of Education Meeting.
5. Hearing from the public
6. Financial Report
7. Board to consider action regarding Purchase Order Encumbrances:
 - 7.1 General Fund PO 2-153 and Warrants 514-533
 - 7.2 Building Fund PO 23-27 and Warrant 20-24
 - 7.3 Child Nutrition Fund PO 14-16 and Warrants 68-70
- FY 2020 RESERVES:
 - 7.4 General Fund FY 2020 Reserves PO 226 and Warrant 1363
8. Discussion and possible action to amend Covid-19 School Reopening Plan and any other Covid-19 procedures and protocols for Shidler Public Schools. *12/11 SR Night - Homecoming*
9. Discussion and possible action to approve floor repair and coating in Bias Gym locker rooms and SW entry at a cost of \$25,519.00.
10. Discussion and possible action to approve purchase and installation of new athletic lockers in boys' and girls' locker rooms in Bias Gym at a cost of \$38,192.00 from Wildcat Mfg. *\$36,442*
11. Discussion and possible action to approve the following required policies and plans for Title I:
 - 11a. OSSBA Policy EHBDB (Title I Parent Involvement)
 - 11b. Foster Care Plan
 - 11c. Homeless Education Policy & Procedures
 - 11d. Shidler Middle School Parent & Family Engagement Policy
 - 11e. Ward Elementary Parent & Engagement Policy
12. Proposed executive session to discuss continuing employment under modified terms to include combination of in-person and remote instruction for Rachel Lennington for remainder of SY 2020-2021. 25 O.S. § 307 (B) (1&2).
 - 12.1 Vote to convene in executive session (if applicable). Time _____
 - 12.2 Acknowledge board's return to open session. Time _____
 - 12.3 Executive session compliance announcement.
13. Administrator's Report (Board Seat #5 filing, storm damage repairs, ball fields, possible surplus sale, construction, Etter Teacher Scholarship revision, Pixellot Camera System, 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
1:00 P.M. ON MONDAY, DECEMBER 7, 2020**

BY 
Rick Rogers, Superintendent