AGENDA SPECIAL MEETING OF THE BOARD OF EDUCATION SHIDLER PUBLIC SCHOOLS JUNE 28, 2021 @ 5:30 P.M. SHIDLER SCHOOLS AUDITORIUM (Ward Elementary)

SHIDLER SCHOOLS AUDITORIUM (Ward Elementary) 213 SOUTH W.G. WARD SHIDLER, OK 74652

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, and 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 discuss and consider action regarding Purchase Order Encumbrances: | | | | | | |
| | 3.1 General Fund PO 3-231 and Warrants 1248-1265 | | | | | | |
| | 3.2 Building Fund PO 43 and Warrant 47 | | | | | | |
| | 3.3 Child Nutrition Fund PO 42-45 Warrants 192-196 | | | | | | |
| 4. | . Superintendent's Report | | | | | | |
| 5. | . Communication to/from the Board | | | | | | |
| 6. | Vote to adjourn. Time | | | | | | |
| | POSTED OUTSIDE THE FRONT DOOR OF WARD ELEMENTARY ATP.M. ON THURSDAY, JUNE 24, 2021 | | | | | | |
| | Rick Rogers, Superintendent | | | | | | |



Shidler Public School 21 + S. WG Ward - P. O. Piox 95 Shidler, Oxfahonia 74052

Superintendent Rick Roger

office 918 738 2021 For 918 738 2021

NOTICE OF MEETING

To be filed in the Office of County Clerk RE: Title 70 Article II Section 533 Notice of Meeting

Date: June 17, 2021

Shidler Schools P.O Box 85 213 S. WG Ward Shidler, OK 74652 918-793-2021

| | | Date | Time | Place |
|--------------------------------------|----|---------------|---------|------------------------------|
| Special Meeting Emergency Meeting | X | June 28, 2021 | 5:30 pm | Ward Auditorium, Shidler, OK |
| Canceled Meeting | | • | | |
| Continued Meeting | 1 | , | | |
| Reconvened Meeting | ľ. | • | i i | |
| Change of Regular Meeting Date | | • | | |
| Change of Special Meeting Venue | Х | June 28, 2021 | 5:30 pm | Ward Auditorium, Shidler, OK |

REMARKS:

Name of person reporting date Rick Rogers

Title Superintendent

Signature