

**BOARD AGENDA
REGULAR MEETING
MCINTOSH COUNTY, OKLAHOMA
October 6, 2020
Tuesday, 6:00 PM**

As required by Section 311 Title 25 of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Ryal School District Number 003 McIntosh County Oklahoma, will hold a Regular meeting on **Tuesday, October 6, 2020, at 6:00 p.m.** The place and street address of the meeting will be at Ryal School, 115035 S 3960 Rd, Henryetta, OK 74437.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Call the meeting to order and record members present and absent.

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA:

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

2. Discussion and possible board action to approve the following:

- Minutes of the September 1, 2020 regular board meeting.
- General fund and Building fund encumbrances, purchase orders and warrants for October 6, 2020.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

3. Discussion and possible board action to approve the Estimate of Needs and the Approved Appropriations worksheet prepared by Jenkins & Kemper, CPA for the 2020-2021 school year.

4. Discussion and possible board action to approve the updated Indian Policy and Procedures for the 2020-2021 school year.
5. Discussion and possible board action to approve the revised policies listed below:
 - a) Board of Education Meetings Public Participation (Regulation) BED-R
 - b) Request to address Ryal Board of Education BED-E
6. Discussion and possible board action to approve the certified and support staff contracts as well as the extra duty contracts for the 2020-2021 school year.
7. Discussion and possible board action to have a 'Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed'.
8. Discussion and possible action to approve the updated school calendar for the 2020-2021 school year.
9. Discussion and possible action to accept/reject the resignation letter of Linda Berno effective June 1, 2021.

ROUTINE ITEMS

10. Superintendent's Report
11. New Business
12. Open Discussion
13. Possible consideration and vote to adjourn.

This agenda was posted at the Ryal Public School, 115035 S 3960 Rd, Henryetta, OK 74437-5048 on _____ at _____ in accordance with the Open Meeting Law and notice of any special meeting was faxed to the McIntosh County Clerk, prior to _____.