

**BOARD AGENDA
SPECIAL MEETING
MCINTOSH COUNTY, OKLAHOMA
June 30, 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 **Special** meeting on **Tuesday, June 30, 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 June 2, 2020 regular board meeting.
- General fund and Building fund encumbrances, purchase orders and warrants for June 30, 2020.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

3. Discussion and possible board action to approve the Application For Temporary Appropriations for the 2020-2021 school year.

4. Discussion and possible board action to approve the contract with Weleetka Public Schools to provide Speech Therapy for the 2020-2021 school year.
5. Discussion and possible board action to approve the revised FDC-R1 Attendance Policy (Regulation) as recommended by the OSSBA.
6. Discussion and possible board action to adopt the following policies as recommended by the OSSBA:
 - 1) BJ –Board of Education Executive Officer-Superintendent
 - 2) EHDF – Online Instruction
 - 3) FDC-P – Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision

ROUTINE ITEMS

7. Superintendent's Report
8. New Business
9. Open Discussion
10. 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 _____.