

**CANUTE BOARD OF EDUCATION
CANUTE PUBLIC SCHOOLS BOARD ROOM
517 S. 4th STREET, CANUTE, OKLAHOMA
MONDAY, JULY 6, 2020 5:30 P.M.
AGENDA**

1. Invocation
2. Call meeting to order.
3. Vote to approve/disapprove minutes of the last board meeting.
4. Communication from the public.
5. Discuss and vote to approve/disapprove Kevin Merz as custodian of the activity fund for the 2020/2021 school year.
6. Discuss and vote to approve/disapprove Jill Henderson to co-sign activity fund checks for the 2020/2021 school year.
7. Discuss and vote to designate Kevin Merz to oversee educational services to eligible juveniles identified by the city, county, or state jail for the 2020/2021 school year..
8. Discuss and vote to participate/not participate in the Alternative Education Program @ Burns Flat/Dill City Schools for the 2020/2021 school year.
9. Discuss and vote to approve/disapprove to renew membership with Organization of Rural Oklahoma Schools (OROS) for the 2020/2021 school year.
10. Discuss and vote to approve/disapprove to revise the 2020/2021 school calendar.
11. Discuss and vote to approve/disapprove to revise policy: EHDF(online inst.), FDC-R1(attendance), and GK(use of school property).
12. Discuss and vote to approve/disapprove student Email Use Policy.
13. Discuss and vote to approve/disapprove Student/Parent Chromebook Oath/Agreement.
14. Discuss and vote to approve/disapprove Chromebook At-Home Use/Convenience Agreement.
15. Discuss and vote to approve/disapprove Return to School Plan for the 2020/2021 school year.
16. Discuss and vote to approve/disapprove FY 2020/2021 support personnel salary schedule.
17. Discuss and vote to approve/disapprove FY 2020/2021 certified teacher salary schedule.
18. Discuss and vote to approve/disapprove the adoption of policy regarding use of facilities/outside fundraisers.
19. Discuss and vote to approve/disapprove encumbrances General Fund #1 -#105, Payroll #70001 – #70098
Building Fund #1-#24 Payroll #70001 - #70102Lunch Fund #1-#17 Payroll #70001- #70004 **Activity Fund **, and any change orders to apply to approved purchase orders.
20. New business.
21. Proposed executive session for the board to discuss the hiring of an assistant coach for the FY 2020/2021 school year. [Executive session permitted by 25 O.S. Section 307 (B)(1) of the open meeting act].
22. Vote to convene/not convene or table executive session.
23. Statement of executive session minutes that being what was discussed in executive session.
24. Vote to approve/disapprove or table the hiring of an assistant coach for the Fy 2020/2021 school year.
25. Vote to adjourn.

This agenda posted at 3:00 p.m. Thursday, July 2, 2020 on the east window of 517 S. 4th Street Canute, Oklahoma where the superintendent's office and Board of Education building is located.

**Jill Henderson, Superintendent of Schools
Canute Public Schools**

Special Note: The Canute Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the agenda may be discussed or voted upon by the Board of Education. The Board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING IS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.