

**WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
ADMINISTRATION BUILDING
416 S. Tiger
WETUMKA, OK 74883
December 7, 2020
7:00 P.M.**

AGENDA

NOTE: The Wetumka Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda.

1. Invocation and Flag Salute
 - a. Invocation
 - b. Flag Salute
2. Consideration, motion and vote regarding changing board office positions.
3. Call to order and recording of members present and absent.
4. WACT
5. Consent Agenda

All of the following items, which concern reports and items of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - a. Request approval of the agenda as part of the minutes.
 - b. Request approval of the minutes of the November 2, 2020 regular board meeting.
 - c. Vote to approve, disapprove or table General Fund encumbrances and change orders.
 - d. Vote to approve, disapprove or table Building Fund encumbrances and change orders.
6. Superintendent's Report (no action)
 - a. grant updates: bus barn, HS roof, AG trailer
 - b. miscellaneous
7. JH/HS Principal's written report
8. Elementary Principal's written report
9. Vote to approve, disapprove of table the Limited English Proficiency Instruction Policy.
10. Vote to approve, disapprove, or table Title I Parent Engagement Policy.
11. Vote to approve, disapprove, or table Grant Policies and Procedures Policy.

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12. Proposed Executive Session to discuss, {Pursuant to 25 O.S. 307 (B)(1)}
 - a. Superintendent's Evaluation
 - b. Discussion and possible action on employment of part-time certified personnel for a maternity leave with a daily pay of \$150.00.
13. Vote to convene in executive session.
14. Acknowledge return to open session.
15. President's statements of executive session minutes.
16. Vote to approve, disapprove or table Superintendent's evaluation.
17. Vote to approve, disapprove or table employment of part-time certified personnel for a maternity leave with a daily pay of \$150.00
18. New Business
19. Adjournment

This agenda was posted on November 20, 2020, at 3.00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

Susan Tyra, Minutes Clerk