

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **February 14, 2022 at 6:00 o'clock p.m.** in the Auditorium, Middle School building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Public Comments from Student regarding Middle School lunch
5. Principals' Reports
6. Financial Update and student membership numbers
7. **Consent Agenda:** All of the following items, which concern reports and items of a 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. The consent consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve January 10, 2022 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve Recruiter Access to High Schools Policy
 - e. Consider and vote to approve Homeless Student Policy
 - f. Consider and vote to approve Parental Involvement Policy
8. **Regular Business**
 - a. Discuss virtual education platforms including usage, demand, trends, costs, and future plans
 - b. If necessary, pursuant to related discussion, vote to approve or not approve directing the superintendent to return with any specific proposals or research findings in regards to virtual education.
 - c. At the board's discretion, vote to approve or not approve authorizing the superintendent to enter into a contract with a virtual platform provider of his determination that best meets established intent.
9. **Proposed Executive Session**
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss employment of Site Principals per Exhibit "A" for the 2022-2023 school year
 - c. Discuss employment of support staff for current 2021-2022 school year
 - d. Discuss Superintendent's contract
 - e. Discuss employment of certified, temporary certified personnel, and extra duty assignments for 2022-2023 school year
10. Acknowledgement of **return to regular session**
 - a. Statement of Executive Session Minutes
 - b. Motion to employ or not employ Site Principals per Exhibit "A" for the 2022-2023 school year
 - c. Motion to employ or not employ support staff for current 2021-2022 school year

10. New Business

11. Superintendent's report

12. Motion to Adjourn

Name of person posting this Notice: Heidi M. Somers



____ Minutes Clerk/Secretary

Posted this 11th day of February, 2022 at or before 4:00 p.m. on the front window of the Administration Building, and the Middle School, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

Exhibit "A"

Site Principals

Kathy Keeler, Elementary Principal

Ryan Booher, Middle School Principal

David McLain, High School Principal