NOTICE OF SPECIAL MEETING ALLEN BOARD OF EDUCATION

POSTED: 03-23-2020 TIME: 4:20 p.m.

PLACE: Administration Building; (Board Conference Room 2); & Posted on the School Website. Agenda posted by Brenda Robertson, Minutes Clerk to the Allen Board of Education

SPECIAL Meeting <u>AGENDA / March 25, 2020 – 7:00 p.m.</u>

Allen School Administration Building (Board Conference Room 2) /105 N. Denver, Allen OK, 74825 & via Videoconference. The following board members will appear by videoconference: Jeff Maloy, President; Frayne Black, Vice President; Jami Rinehart, Clerk; Robert Hammonds, Member; and Kelly Hurt, Member.

Join Zoom Meeting https://zoom.us/j/573435540

Meeting ID: 573 435 540

(NOTE: The Allen Board of Education may discuss, vote to approve, vote to disapprove, table or decide not to discuss any item on the agenda.)

- 1) President's call to order.
- 2) Recognize visitors.
- 3) Statement of Open Meeting Law.
- 4) Action Item
 - A. Vote to authorize the superintendent to give Covid-19 sick days to all support staff on a day-to-day basis as needed as long as the state has school cancelled. These sick days can only be authorized and used for state emergency shut down due to Covid-19.
- 5) Adjourn

If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).