

**REGULAR MEETING OF THE BOARD OF EDUCATION  
WELEETKA HIGH SCHOOL BUILDING  
BOARD OF EDUCATION ROOM  
302 E. 6<sup>TH</sup> ST.  
WELEETKA, OKLAHOMA  
SEPTEMBER 3, 2020  
7:00 P.M.  
AGENDA**

1. Call to order and recording of members present and absent.
2. 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 agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the August 4, 2020 Regular Board Meeting;
  - b. Minutes of the August 20, 2020 Special Board Meeting;
  - c. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
  - d. Treasury Report on Status of Funds and Investments.
3. Discussion and possible action on Encumbrances:
  - a. General Fund
  - b. Building Fund
  - c. COOP Fund
4. Principal Report
  - a. Mr. Johnson
    - i. Calendar of events
  - b. Mrs. Hare
    - i. Calendar of events
5. Superintendent Report
  - a. Whole Board Training – 9/14 or 9/21
  - b. Maintenance update
6. Discussion and possible action on the CrossRoads Academy Plan for 2020-2021.
7. Discussion and possible action on the Gifted and Talented Committee for 2020-2021.
8. Discussion and possible action on the Safe School Committee for 2020-2021.
9. Discussion and possible action on the Internal Activity Review Committee for 2020-2021.
10. Discussion and possible action on the 2020-2021 Estimate of Needs.
11. Discussion and possible action on the Extra Duty contracts for 2020-2021.

12. Discussion and possible action on a Temporary Employee (Lay Coach) contract for 2020-2021.
13. Proposed executive session to discuss the purchase of property located at TR BEG 1267' W of SE/COR of NE/4 N 3 DEG.53'W Parallel to & Adjacent to the FT. S. & W R/W 2645' N TH W 330' TH S 3 and 16 AC IN SW NE Less 4 AC. 16-10-11 Weleetka TWP. (25 O.S. Section 307 (B)(3))
14. Discussion and possible action on convening into executive session.
15. Acknowledge the Board's return to open session.
16. Announcement of the minutes of the Executive Session.
17. New Business
18. Adjournment

Posted the 2nd day of September, 2020, at 3:30 p.m. by Kim Moore on the Southeast door of Weleetka High School.