**AGENDA**

**Regular Board Meeting**

**Board of Education, I-71 School District, McCurtain County, OK**

**June 8, 2020; 6:15 p.m.**

**Battiest School, Administration Building**

**P.O. Box 199, 100 Main Street**

**Battiest, OK 74722-0199**

**1. Call to order**

**2. Roll call - establish quorum**

1. **Superintendent’s Report**
2. **The Board will vote to accept, reject, or modify these items on the consent**

**agenda in one motion. If a member wishes, items may be considered on an**

**individual basis.**

**Consent Agenda:**

1. **Minutes of the Regular Board Meeting held on May 11, 2020**
2. **June supplemental payroll, all financial reports, encumbrances for**

**Purchase orders from the General Fund, Building Fund, Activity Fund,**

**Child Nutrition Fund, and Sinking Fund. List attached.**

1. **Fund raisers for 2020-21.**
2. **Proposed executive session to discuss the employment of an elementary teacher and reading interventionist for 2020-21.**

**Oklahoma Stat. Title 25 Section 307(B)(1).**

1. **Vote to convene in executive session**
2. **Acknowledge board’s return to open session**
3. **Executive session minutes compliance announcement**
4. **Vote to employ, not employ, or table the employment of an elementary teacher for**

**2020-21.**

1. **Vote to employ, not employ, or table the employment of a reading interventionist for**

**2020-21.**

1. **Discussion and vote to approve, not approve, or table the approval of the**

**transfer of the fourth quarter child nutrition collections in the Activity Fund**

**to the Child Nutrition fund by June 30, 2020.**

1. **Discussion and vote to approve, not approve, or table the renewal of property**

**insurance with Oklahoma Schools Risk Management Trust for 2020-21.**

1. **Discussion and vote to approve, not approve, or table the approval of the consulting**

**firm of Kellogg & Sovereign LLC to manage Erate funds for 2020-21.**

1. **Discussion and vote to approve, not approve, or table the approval of the**

**Renewal of Workers’ Compensation Insurance through the Oklahoma**

**School Assurance Group.**

**12. Discussion and vote to approve, not approve, or table the approval of**

**List of Encumbrances pending 2019-20.**

**Regular Board Meeting AGENDA Page 2**

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**13. Discussion and vote to approve, not approve, or table the approval of the Waiver**

**for days and hours for 2020-21.**

**14. Discussion and vote to approve, not approve, or table the approval of Supplemental**

**Appropriations for the Child Nutrition Fund.**

**15. Discussion and vote to approve, not approve, or table the approval of Supplemental**

**Appropriations for the General Fund.**

**16. Discussion and vote to approve, not approve, or table the approval of the**

**Transportation Contract with Kiamichi Technology Center for 2020-21.**

**17. Discussion and vote to approve, not approve, or table the approval of the**

**Math/Science Course Instruction Agreement with Kiamichi Technology**

**Centers, Idabel Campus for 2020-21.**

**18. Discussion of summer extracurricular activities.**

**19. Vote to accept resignations.**

**20. New business. New business means any matter not known about or which could not**

**have been reasonably foreseen prior to the posting of this agenda.**

**21. Adjourn**

**This agenda was posted at \_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20 \_\_\_\_ at the main entrance to the Battiest School Central Office Building by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**