

**BELFONTE PUBLIC SCHOOL
DEPENDENT SCHOOL DISTRICT C050
SEQUOYAH COUNTY, OKLAHOMA**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Dependent School District C050, Sequoyah County, Oklahoma, will hold a Special Board Meeting on Thursday, August 11th, 2022 6:00 p.m. local time. The meeting will be held in the library of Bell School, 88963 S 4729 Rd, Stilwell, OK.

**AGENDA
Board Meeting**

August 11, 2022
Belfonte Public Schools
Office of the Superintendent

The Board of Education may discuss, make motions, table, modify the order of any agenda item and/or vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law. .

1. Call to order.
2. Roll call.
3. Comments and correspondence from patrons on all subjects including
 Indian Policies, Title I, II, IV, V, VI, and Title VII, all school committees, all
 federal programs and Impact Aid.
4. Consent agenda:
 Approved at a board meeting, will be approved by one board 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. Approval of Agenda
 - b. Minutes of the July, 13th, 2022 board meeting
 - c. Approval of the monthly financial report of activities funds.
 - d. Approval of the Treasurer's report on status of funds and investments presented.

5. Superintendent's Report.

- a. Facilities
- b. Policies
- c. Student issues
- d. Staff issues
- e. Community issues

6. Principal's Report

7. The Board will vote to approve or not approve Renaissance CBM Dyslexia Screener for Belfonte School for 2022-2023.

8. The Board will discuss and vote to hire or not to hire a Special Education/Counselor for the 2022-2023 school term for the Belfonte School site.

9. The Board will discuss and vote to hire or not to hire Berry Spyres as a treasure for the 2022-2023 school term and be added to school banking signature cards..

10.The Board will discuss and vote to approve or not approve General Fund Purchase Orders/Encumbrances #76-95

11. The Board will vote to enter into executive session or to not enter into executive session.

Proposed Executive session pursuant to 25 O.S. Section 307 (b) (1) of the Open Meeting Act for the purpose of discussing the employment, dismissal, hiring, appointment, promotion, demotion, discipline, resignation, duties, evaluations, and salaries of employees: discuss the purchase or appraisal of property: discussing confidential communication with the Boards attorney: discuss matters involving handicapped students, and discussing information which are confidential by law.

12.The Board will vote to enter into open session.

13. Board will vote to approve or not approve hiring a new Special Education teacher/Counselor.
14. Board will vote to approve or not approve the certified adjunct for Molly Cherry for 1st and 2nd grade teacher.
15. Board will vote to approve or not to approve the proposed fundraisers.
16. Vote to adjourn.

Posted 8/09/2022, Time: 4:00 pm

Signature of Person

Posting: Kimbelry Johnson Title: Execeptive Asstistant