

BELFONTE/BELL SCHOOL DISTRICT

The Belfonte Board of Education will hold a Special School Board Meeting on April 16, 2022, at 9:00 A.M. The meeting will be held at the Bell Elementary site in the Library.

Note: The board may discuss, vote to approve or not approve, vote to table, decide not to discuss an item on the agenda and may change or modify the order of agenda items.

1. Call to order and recording of members present.
2. Board vote to approve minutes of the March 9, 2022, Regular School Board Meeting.
3. Approval of the agenda.
4. Treasurer's report.
5. Principal's report.
6. Superintendent's report.
7. Board vote to approve or not approve encumbrance numbers _218____ thru _236____ from the general fund.
8. Board vote to accept or not accept resignations of Superintendent John Turner and Cindy Short, teacher.
9. Board vote to approve adjunct status for Chad Smith to teacher primary grades P.E. at Bell Elementary.
10. Proposed executive session for the purpose of discussing employment of school personnel so the board may return to open session and vote to employ or not employ personnel for the 2022-23 school year.. 25 O.S. section 307(B)(1)
 - a. Vote to convene in executive session.
 - b. Vote to return to open meeting.
 - c. Executive session compliance report.
11. Board vote to employ or not employ certified staff for the 2022-23 school year.
12. Board vote to employ or not employ support staff for the 2022-23 school year.
13. Board vote to approve Temporary Appropriations for 22-23 school year.
14. Board vote to approve or not approve E-Rate Board Resolution for 22-23 school term.

15. Board vote to approve or not approve School Calendar for the 22-23 school year.

16. Public participation to include comments and correspondence from patrons and committees including federal programs.

17. Adjourn

Agenda posted on the front door of Belfonte administration office and front door of Bell school by 4:00 P.M.

Posted by: *John Turner* on April 13, 2022.
Superintendent, John Turner