AGENDA PADEN PUBLIC SCHOOLS SPECIAL VIRTUAL BOARD MEETING

Monday, October 26, 2020, 6:30 P.M., Supt. Office, High School Building 315 W 10th St, Paden, Oklahoma 74860

Patrons may join the meeting by emailing mstiles@paden.k12.ok.us for emailed invitation to Zoom meeting, before Monday, Oct 26th. This is a special virtual meeting that will replace the regular scheduled meeting due to the closure of school due to Covid, as recommended by the state health department.

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Kim Collins – Minutes Clerk Michelle Stiles – Supt. Jeremy Strickland – Prin. Linsey Norman – Board President Jeremiah Case – Board VP Terri Johnson – Board Clerk Kelly Jo Seaton – Member Jim Weston - Member

- 1. Call to order (Record Members Present, Establish a Quorum (Time: _____)
- 2. Invocation
- **3.** Consent Agenda:

(All of the following items, which concern reports and items of a routine nature normally approved at a regular board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. Consent Agenda consists of the discussion, consideration, and approval of the following items.)

- 1. Approval of minutes of September 28, 2020 regular board meeting.
- 2. Approval of General Fund Encumbrances & Warrants
- 3. Approval of Building Fund Encumbrances & Warrants
- 4. Approval of Child Nutrition Encumbrances & Warrants
- **4.** Discussion and possible action to approve additional fundraisers:
 - 1. Add school store to athletic concessions for purchase of spirit items.
- **5.** Discussion and possible action on a Resolution calling for an Election to be submitted to the Voters of the District for Paden School Board Seat #1_, for a five-year term.
- **6.** Approve Paden Public Schools School Board Meeting Dates for 2021.

7. S	Superintendent's Report on Finances and District (Informational)
8. I	Principal's Report
9. A	Adjourn (Time:)
NAME OF PERSON REPORTING DATE: Michelle Stiles TITLE: Superintendent SIGNATURE:	
POSTE	D : Front of High School Building, 315 W 10 th Street, OK, on 10-23-2020, 5:00 p.m.