

REGULAR SESSION - SAVANNA BOARD OF EDUCATION
SEPTEMBER 8, 2020 - 7:00 P.M.
SAVANNA HIGH SCHOOL, SAVANNA, OKLAHOMA

* * * A G E N D A * * *

The Savanna Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this Agenda.

1. Call Meeting to order
2. The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. However, upon request by any board member, any one or more of said matters will be removed from the consent agenda and acted upon separately.
Consent Agenda:
 - A. Minutes of prior meetings
 - B. Encumbrances: General: 86-117 Activity: 8-23
 - C. Mr. Gary Reeder as authorized representative for the purpose of completing and signing property and vehicle insurance matters
 - D. Classroom substitute/Office assistance substitute for approval: Linda Reeder
 - E. Gifted and Talented Advisory Committee for 2020-21 school year
 - F. Classroom Aide substitute/Janitorial substitute for approval: Charlotte Franklin
 - G. Classroom substitute for approval: Katie DeGraffenied
 - H. Approve memorandum of understanding from Kiamichi Technology Center for Math and Science credits
 - I. Contract with OT Solutions
 - J. Fund raisers for Junior Class and Sophomore Class
3. Proposed Executive Session to discuss the following: (25 O.S. Section 307(b)(6))
 - A. Coaches and Maintenance Allowances for the 2020-2021 school year
 - B. Employment of Angie Wilson for Principal effective September 1, 2020
 - C. Substitute pay for subs for custodial, classroom aide, and office assistant
4. Vote to enter or not to enter into Executive Session
5. Acknowledge return to Open Session
6. Vote to approve, not to approve, or not act on the following:
 - A. Coaches and Maintenance Allowances for the 2020-2021 school year
 - B. Employment of Angie Wilson for Principal effective September 1, 2020
 - C. Substitute pay for subs for custodial, classroom aide, and office assistant
7. Discussion and possible Board Action on approving and signing Personnel Contracts for 2020-2021 school year
8. Discussion and possible Board Action on approving 2020-2021 Estimate of Needs (Budget) and Financial Statements for 2019-2020
9. Discussion of board member points
10. Board Comments

11. Superintendent Comments
12. New Business
13. Adjournment

This Agenda was posted on Friday, September 4, 2020
At 1:00 p.m. on the front door of the high school and on the
school website



Superintendent's Secretary