

Board of Education Meeting–AGENDA
White Rock Elementary School District C005
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL MEETING** on **Friday, March 27, 2020 at 9:00 a.m.** in the **Main Building (Classroom #9)** at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Patrons may join the meeting by White Rock Public School Facebook Live.

Those present at remote locations will be:

Via Teleconference: Kim Ballard, Board Vice-President
Ray White, Board Clerk

Via Videoconference: Joyce Flowers, Board President

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session.

- 1) Call the meeting to order; Roll Call of Members; and Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act. *(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act)*
- 2) Superintendent report and/or discussion regarding circumstances to be considered and implemented during the school closure under the state of pandemic emergency and possible school closure for short terms and/or long terms.
- 3) Discussion and possible board action on school policies regarding emergency preparedness, employee sick leave, and online instruction in the event of school closure regarding the COVID-19 (also known as Coronavirus) pandemic.
- 4) Discussion and possible board action passing emergency powers for superintendent.
- 5) Adjournment: *(Discussion, motion, second and vote – or by the board president’s declaration)*

Posted this **26th** day of **March 2020** at **8:30 a.m.** on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Alicia Ebers

Ms. Alicia Ebers, Superintendent/Principal of White Rock School