

AGENDA FOR BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NUMBER 2
POTTAWATOMIE COUNTY, OKLAHOMA

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, will hold a regular meeting on June 1, 2020, 6:30 o'clock p.m., local time. The place and street address of the meeting will be at the Administration Building, Board of Education Room, Dale Public Schools, 208 Oklahoma Avenue, Dale, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, at the meeting identified above:

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES (May 4, 2020) DMV
3. PUBLIC PARTICIPATION
4. APPROVAL OR DISAPPROVAL OF FUNDRAISERS DMV
5. APPROVAL OR DISAPPROVAL OF OPEN TRANSFER REQUESTS DMV
6. APPROVAL OF PROPERTY & CASUALTY INSURANCE FOR 2020-21 DMV
7. APPROVAL OF CAMPS AND SUMMER INSTRUCTION DMV
8. APPROVAL OF CONTRACT WITH AA COMPUTERS DMV
9. SUPERINTENDENT'S REPORT:
 - A. Revenue Comparison
 - B. Activity Fund Report
 - C. Child Nutrition Report
10. PROPOSED EXECUTIVE SESSION:
 - A. Negotiations 25 O.S. Section 307(B)(1)
 - B. Discussion on Superintendent's recommendation of new personnel 25 O.S. Section 307(B)(1)
11. APPROVAL OR DISAPPROVAL OF HIRING SUPPORT STAFF IN A CAPACITY TO BE DETERMINED BY THE ADMINISTRATION DMV
12. APPROVAL OR DISAPPROVAL OF HIRING SECONDARY TEACHER FOR 2020-21 DMV
13. APPROVAL OF PURCHASE ORDERS NUMBERED: DMV
 - General Fund –
 - Building Fund –
 - Bond Fund -
14. APPROVAL OF WARRANTS NUMBERED: DMV
 - General Fund –
 - Building Fund –
 - Child Nutrition Fund –
 - Bond Fund –
15. NEW BUSINESS
16. ADJOURN MV

Name of person posting this Notice: Paula Ramsey _____.
(Title) Minutes Clerk

The Board may discuss, make motions, and vote on any items designated "DMV". Such motion and vote may be to adopt, reject, table, reaffirm, rescind, or to take no Action.

Posted this 29th day of May 2020, at 8:00 a.m. local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.