

Shady Point Public Schools

Administration

Bruce Gillham
Superintendent



Board Members

Gary Wright, President
Derek Woodral, Vice President
Marie Akins, Clerk

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AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a

Regular Meeting

on the 11th day of September 2018, at 4:00 o'clock p.m.,

in Computer Lab

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @_____ Take roll of members present:
 - a. Roll of members present:
President _____ Vice-President _____ Clerk _____
 - b. Pledge of Allegiance
 - c. Prayer
2. Monthly Reports
 - a. Superintendent's Report
3. Consent Agenda: All the following, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of those items.
The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the August 14 Regular Meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
4. Discuss and possible action on after school pay schedule for 2018-2019
5. Discuss and possible action on school committees as presented
6. Discuss and possible action on surplus items as presented
7. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for the 2018-2019 school years pursuant to O.S.25 § 307(B)(1).
8. Vote to convene in executive session @ _____
9. Vote to return to open session @ _____
10. Statement of executive session

This agenda was posted on the door of the main building 12:00 PM September 7, 2018, by Bruce Gillham, Superintendent.

11. Discuss and possible action on the employment of support staff as presented by the superintendent.
12. New Business
13. Adjournment @ _____