

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
April 13, 2020
Superintendent's Office
6:00 p.m.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any items on the agenda.

1. Prayer.
2. Call to order, and recording of members present.
3. Principal's Report-Jammie Bean.
4. Superintendent's Report-Brian Armstrong.

Consent Agenda

All the following items, 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 these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:

5. Approval of Consent Agenda:
 - A. Agenda
 - B. Minutes:
 1. March 11, 2020 special meeting
 2. March 25, 2020 special meeting
 - C. Treasurer's Report
 - D. Activity Accounts Report
 - E. Approval of Encumbrances:
 1. Fiscal '20 General Fund Numbers 242-265
 2. Fiscal '20 Building Fund 4
 3. Fiscal '20 Child Nutrition Numbers 45-49
 4. Fiscal '20 Sinking Fund 2
 - F. Approval of Expenditures
6. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307 for the Purpose of Discussing the Following Items
 - a. Renewal of Cert. Temporary Contracts for the 2020-2021 school year listed on Attachment A, 25 O.S. 307 B(1)
 - b. Renewal of Certified Contracts for the 2020-2021 school year listed on Attachment B, 25 O.S. 307 B(1)
 - c. Renewal of Support Staff Contracts for the 2020-2021 school year listed on Attachment C, 25 O.S. 307B(1)

***Motion and vote required**
7. Consideration and Vote to Return to Open Session so the Board may Vote on the Above Items.

***Motion and vote required**
8. Statement of Executive Session Minutes

***No Motion or vote required**
9. Consideration and Vote on Personnel Recommendations
 - a. Renewal of Cert. Temporary Contracts for 2020-2021 school year on Attachment A, 25 O.S. 307 B(1)
 - b. Renewal of Certified Contracts for the 2020-2021 school year on Attachment B, 25 O.S. 307 B(1)
 - c. Renewal of Support Staff Contracts for the 2020-2021 school year on Attachment C, 25 O.S. B(1)

Motion and vote required for the approval of personnel recommendations or Board Members may call for a vote on each of the items listed under this item.
10. Comments from the Board. (No Motion or Vote Required)
11. New Business.
12. Vote to adjourn.

The above notice was posted at the Superintendent's Office, Eagletown Public School, at 25 School Street, Eagletown, Oklahoma on the 9th day of April 2020, at 1:00 pm.

Minutes Clerk
