## AGENDA EAGLETOWN SCHOOL BOARD OF EDUCATION

June 8, 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. Call to order, and recording of members present.
- 2. Prayer.
- 3. Reorganization of the Board of Education
- 4. Approval of Consent Agenda:
  - A. Agenda
  - B. Minutes
    - 1. May 11, 2020 regular meeting
  - C. Treasurer's Report
  - D. Activity Accounts Report
  - E. Approval of Encumbrances:
    - 1. Fiscal '20 General Fund Numbers 280-292
    - 2. Fiscal '20 Building Fund Number 6
    - 2. Fiscal '20 Child Nutrition Fund Numbers 51
    - 3. Fiscal '20 Sinking Fund Number 3
  - F. Approval of Expenditures
  - G. Approve to renew the following contracts for the 2020-2021 school year.
    - 1. Workers compensation coverage with OSAG
    - 2. Unemployment services contract with OPSUCA
    - 3. Kiamichi Technology Center transportation contract
    - 4. Property and Auto Insurance with OSIG
    - 5. Oklahoma State School Boards Association policy subscription services
    - 6. Ross Transportation
    - 7. Occupational Therapy Contract with Sendi Raney
    - 8. Speech Therapy Services with Soper School
  - \*Motion and vote required for the approval of the "Consent Agenda" as printed or Board Members may call for a vote on each of the items listed.
- 5. Principal's Report-Jammie Bean
- 6. Superintendent's Report-Brian Armstrong.
- 7. Comments from the Board.
- 8. New Business.
- 9. Vote to adjourn.

The above notice posted at the superintendent's office, Eagletown Public School, 25 School Street, Eagletown, Oklahoma on the 4th day of June 2020, at 1:00 p.m.