

**AGENDA**  
**EAGLETOWN SCHOOL BOARD OF EDUCATION**  
**August 10, 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. Presentation by Shelley Ebert with Kiamichi Technology Center.
  4. Principal Report-Jammie Bean.
  5. Superintendent Report-Brian Armstrong.
  6. Approval of Consent Agenda:
    - A. Agenda
    - B. Minutes:
      1. July Regular Meeting
    - C. Treasurer's Report
    - D. Activity Treasurer's Report
    - E. Approval of Encumbrances:
      1. Fiscal '21 General Fund Numbers 9-39
      2. Fiscal '21 Child Nutrition Numbers1-2
    - F. Approve to renew following contracts for 2020-2021 school year:
      1. Career Tech
      2. April Hurst- Physical Therapy
      3. Brandy Hickerson - Psychometrist
      4. Alternative Education Agreement
    - G. Approval of the following fundraisers:
      1. FFA Meat and Cookie Dough Sales
      2. Athletics Concession, T-Shirts, and Hoodies
      3. STUCO Candy Grams
      4. STUCO Breast Cancer T-Shirts-Charitable
      5. Jr. High Cheerleading Bake Sale, Spirit Items, and Cheer Clinic
      6. First Grade Bake Sale Auction
      7. Pre-K and Kindergarten Concession
- \*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.**
7. Discuss then vote to approve or disapprove the option under House Bill 1864 giving school districts the option to operate the school calendar by indicating days or hours. It is the school district's intent to maintain a school calendar with 175 instructional days but utilize, if necessary, a new statute allowing schools to opt for a calendar with at least 1080 hours of instruction to allow local control of calendar adjustments for school cancellations due to inclement weather. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than October 1, 2020.  
**\*Motion and vote required**
  8. Vote to approve or not to approve the OSSBA Policy EHDF on online instruction.
  9. Vote to approve or not to approve the Distance Learning Plan for the 2020-2021 school year.
  10. Vote to approve the ACT College & Career Readiness Assessment Community Stakeholder Consultation which was distributed in student information packets and on social media August 4<sup>th</sup>-7<sup>th</sup>.
  11. Comments from the Board. (No Motion or Vote Required)
  12. New Business.
  13. Vote to adjourn.

The above notice was posted at the superintendent's office, Eagletown Public School, 25 School Street, Eagletown, Oklahoma on the 6<sup>th</sup> day of August 2020, at 1:00 p.m.

Minutes Clerk