

**AGENDA
RYAN BOARD OF EDUCATION
REGULAR BOARD MEETING
RYAN SCHOOL ADMINISTRATION BUILDING
OKLAHOMA STATE HIGHWAY 32-EAST
1 MILE EAST OF U.S. HIGHWAY 81
SOUTH SIDE OF ROAD
JEFFERSON COUNTY
RYAN, OKLAHOMA 73565
THURSDAY, NOVEMBER 5, 2020
8:00 A.M.**

NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

1. Call to order.
2. Roll call of Board Members.
3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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:
 - (A) Approve minutes of the October 6, 2020 regular board meeting.
 - (B) Transfers within activity fund.
 - (C) Transfer of all funds from Child Nutrition activity fund to General Fund #22.
4. Discussion and possible board action to pass 2021 school Election Resolution.
 - 5.1. Vote to set polling places.
 - 5.1.1 All designated precincts in Ryan School district except precinct 34007 and precinct 34008.
 - 5.2. Ryan School district offices to be voted on.
 - 5.2.1 Office # 1 (5 year term).
5. Vote to approve meeting dates for calendar year 2021.
6. Superintendent's reports.
7. Vote to approve claims and other expenditures.
8. Consider and take action on the following policies: EH, DMB-R1, DMB, DEE-R, DEEC, DEE, DAAC, DAAC-E, CBBB.
9. New Business.
10. Vote to adjourn.

THIS AGENDA WAS POSTED ON WEDNESDAY, NOVEMBER 4, 2020 AT 8:00 A.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

TINA MORRISON, SUPERINTENDENT'S SECRETARY