

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

**The El Reno Public Schools
Administration Building**

100 South Bickford

El Reno, OK 73036

Monday, January 11, 2021 5:30 PM

Agenda

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

1. Call to Order
2. Public comments
3. Showcase El Reno: Lincoln 4th grade Bucket Band
4. Presentation by El Reno Public Schools Foundation
5. Annual College Remediation and Drop Out Report-Mr. Tim Pounds
6. Financial Status of the District-Mr. Goucher
7. Consent Agenda
 - 7.A. Minutes of the December 14, 2020 board meeting
 - 7.B. Approval of financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers change orders and budget adjustments
8. Current Business:
 - 8.A. Student Council Report:
 - 8.B. EEA Report:
 - 8.C. Superintendent's Report:
9. Executive Session: Possible executive session to discuss the retirement of Davida McClellan; the resignation of: Linda McLearn; the employment of, subject to assignment; Brenda Harding-Teacher Assist CDC; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent and the renewal of the Superintendent's contract; pursuant to 25 O.S. §307 (B) (1); and to discuss the early graduation requests pursuant to 25 O.S. § 307 (B) (7) of the Open Meeting Act.
 - 9.A. Possible consideration and vote to convene/not to convene into executive session
 - 9.B. Board acknowledges return to open session
 - 9.C. Executive session minutes compliance statement

- 9.D. Possible consideration and vote regarding the retirement of: Davida McClellan
- 9.E. Possible consideration and vote regarding the resignation of: Linda McLearen
- 9.F. Possible consideration and vote regarding the employment of, subject to assignment:
Brenda Harding-Teacher Assist CDC
- 9.G. Possible consideration and vote regarding the Superintendent's contract
- 9.H. Possible consideration and vote regarding confidential early graduation requests
- 10. New Business: Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting
- 11. Next school board meeting: Regular Meeting- February 8, 2021 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.
- 12. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a regular meeting on Monday, January 11, 2021 5:30 PM. The place and street address of the meeting will be in the Administration Building
100 South Bickford

El Reno, OK 73036. Posted on this 8 Day of January, 2021 on or before 5:30 pm on the front door of the School Administration Building, 100 S. Bickford El Reno, Oklahoma and verified by Mr. Craig McVay, Superintendent.

Posted at 12 p.m., January 8, 21 by Laura Kennedy, Board Clerk

