Agenda

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a

Regular Meeting

on the 10th day of NOVEMBER 2020, at 4:00 o'clock p.m.,

in Middle School ART Classroom

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @________________ Take roll of members present:
   a. Roll of members present:
      President _____  Vice-President _____  Clerk_____
   b. Pledge of Allegiance
   c. Prayer

2. Consent Agenda: All the following, 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 those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
   a. Minutes of the Oct 20th Special Meeting
   b. Financial Reports
   c. Encumbrances/Warrants
   d. Payroll Encumbrances
   e. Superintendent’s Report

3. Discuss and possible action Board Resolution for Annual School Election that is to be held on Tuesday February 9, 2021, or Tuesday April 6, 2021 depending on the number of candidates.

4. Discuss and possible action on the 2020-2021 budget.

5. New Business

6. Adjournment @__________