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 23rd day of September 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. Proposed executive session for the purpose of discussion of support staff and certified teacher’s contracts, extra duty contracts, and/or accepting resignations for the 2020-2021 school year pursuant to 0.S.25 § 307(B)(1).
   a. Shelley Johnson
3. Vote to convene in executive session @__________
4. Vote to return to open session @__________
5. Statement of executive session
6. Discuss and possible action on the Distance Learning Plan for the 2020-2021 school year.
7. Discuss and possible action on the Estimate of Needs for the 2020-2021 school year.
8. Discuss and possible action on modifying contracts for the 2020-2021 school year.
9. Adjournment @__________