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 9th day of February 2021, 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 January 12th regular meeting, and January 20 special meeting.
   b. Financial Reports
   c. Encumbrances/Warrants
   d. Payroll Encumbrances
   e. Superintendent’s Report

3. Discuss and possible action on the 2020-2021 audit contract with Bledsoe, Hewett & Gullekson.

4. Discuss and possible action on the engagement letter with Bledsoe, Hewett & Gullekson

5. Discuss and possible action on modifications to faculty leave policy

6. Proposed executive session for the purpose of:
   a. Discussion on superintendent’s contract

7. Vote to convene in executive session @________

8. Vote to return to open session @________

9. Statement of executive session

10. Discuss and possible action on changes to Superintendent’s contract as presented.

11. New Business

12. Adjournment @________

This agenda was posted on the door of the main building 12:00 PM, February 8th, 2021, by Bruce Gillham, Superintendent.