## NINNEKAH PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

## **AGENDA**

September 24, 2021 -7:30 a.m. Admin. Office 904 E. Dell St. Ninnekah, Oklahoma 73067

**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

- 1. Call to order and recording of members present and absent.
- 2. Board to receive training from OSSBA regarding Board Member roles and responsibilities including ethics and open meeting act issues.
- 3. Discussion with OSSBA regarding the current process to appoint vacant board seats # 2 and #3
- 4. Proposed Executive session to discuss:

Certified Teacher Contracts for the 2021-2022 school year Exhibit A

Temporary Teacher Contracts for the 2021-2022 school year Exhibit B

Support Employee Contracts for the 2021-2022 school year Exhibit C

Extra Duty Contracts for the 2021-2022 school year Exhibit D

OKLA. STAT.tit. 25, section 307 (B)(1)

- a. Vote to convene in executive session
- b. Vote to acknowledge return to open session.
- c. Executive Session Minutes Compliance Statement
- 5. Discussion and possible action to approve Certified Teacher Contracts Exhibit A
- 6. Discussion and possible action to approve Temporary Teacher Contracts Exhibit B
- 7. Discussion and possible action to approve Support Employee Contracts Exhibit C
- 8. Discussion and possible action to approve Extra Duty Contracts Exhibit D
- 9. Approve Interim Superintendent Contract.
- 10. Discussion and possible action to approve Chelsea Kennan to take students to the FFA National Convention in Indianapolis, IN Oct. 27-30, 2021
- 11. Discussion and possible action to approve the Alternative Education Plan for 2021-2022
- 12. Discussion and possible action to approve Student Handbooks for 2021-2022
- 13. Discussion and possible action to approve Dean of Students Job Description
- 14. Approve the September 16, 2021 Regular meeting minutes
- 15. Adjournment

This agenda was posted in the window of the Admin. Office on Wednesday, September 22, 2021 at or before 4:30 p.m.

Interim Superintendent

9-22-21

Date