

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF SPECIAL MEETING
January 7, 2020
6:00 p.m.
HAROLD LATHAM MEDIA CENTER
520 SOUTH FIFTH STREET, HARTSHORNE, OK**

1. **Flag salute.**
2. **Open Meeting Law Statement and roll call.**
3. **New Business.**
4. **Consideration and vote regarding minutes of regular meeting of December 9, 2019.**
5. **Consideration and vote regarding building requests.**
6. **Consideration and vote regarding fundraiser requests.**
7. **Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(5)(6)(7) to discuss employment of Superintendent for 2020-2021 school year and first semester excessive absences with parents and/or minor students whereby disclosure of information including the student's identity would violate confidentiality requirements under FERPA or IDEA.**
 1. **Discuss excessive first semester student absences with parents and/or minor students. Each parent/guardian was issued a case number within their registered letter of notification. The case number (not names) will be voted upon during open session in order to comply with the confidentiality of students and their records.**
 2. **Discuss employment of superintendent for 2020-2021 school year.**
 - a. **Vote to convene into executive session.**
 - b. **Vote to acknowledge return to open session.**
 - c. **Statement of executive session minutes.**
8. **Consideration and vote regarding first semester absences for each case number (as previously assigned in registered notification letters).**
9. **Consideration and vote regarding employment of superintendent for 2020-2021 school year.**
10. **Board members comments on school related items.**
11. **Superintendent's report.**
12. **Consideration and vote regarding purchase orders #1 through #355 in the amount of \$41,359.44 from the general fund and purchase orders #1 through #53 in the amount of \$7,830.46 from the building fund.**
13. **Vote to adjourn.**

Posted: January 6, 2020 at 4:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk