

Agenda For  
Board of Education  
Waukomis Public Schools  
Independent School District No.1  
Garfield County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Garfield County, Oklahoma, will hold a **Special Meeting** on March 20, 2020 at 5:30 P.M. at the Superintendent's Office, Waukomis Public Schools, 209 West Locust, Waukomis, Oklahoma, and via teleconference with zoom.

**The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.**

Agenda

The following is a list of the business to be conducted by the Board of Education at the above meeting:

**Business Agenda:**

1. Call meeting to order.
2. Roll call.
3. Board to consider and vote on board policy BE-R2 allowing teleconferencing or videoconferencing.
4. Board to consider and discuss the change in policy DEC-R4 to reflect 10 days versus 3 days.
5. Board to consider and discuss allowing support personnel 10 emergency days off during the COVID-19 pandemic starting March 23 to April 6th.
6. Board to take action on rescinding the April 7<sup>th</sup> election due to COVID-19.
7. Discussion, motion, and vote to approve a June 30, 2020 School Board Election for seat #4.

**Executive Session:** The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) to discuss:

Discussion of hiring or appointment for the job of Superintendent

- a. Vote to convene in executive session
- b. Acknowledge Board's return to open session and statement of executive session by Board President
- c. Discussion of employment, hiring or appointment for the job of Superintendent of WPA for the 2020-21 school year.

**Adjournment.**

Name of person positing Notice: Shawn Tennyson,  
(type or print)

  
(signature)

Title or position: Superintendent

Posted this 19<sup>th</sup> day of March, 2020 at 11:00 o'clock A.M., at the Waukomis website.