

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF SPECIAL MEETING
March 26, 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. **Discussion and possible board action to modify Resolution calling for 2020 school board member election. *(Signatures)***
4. **Discussion and possible board action to adopt the Resolution granting emergency powers to the Superintendent. *(Signatures)***
5. **Discussion and possible adoption of Emergency Leave Policy for 2019-2020 school year only. *(Signatures)***
6. **Discussion and possible action to adopt policy allowing board meetings via video-conferencing (ex. Zoom, FaceBook Live, Skype, etc.) or tele-conferencing. *(Signatures)***
7. **Vote to adjourn.**

Posted: March 25, 2020 at 2:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk

(Scheduled with Pittsburg County Clerk Monday, March 23, 2020 by Jason Lindley)