

## **SPECIAL MEETING NOTICE**

### **Physical and Virtual Meeting Presence**

The Webbers Falls Board of Education will be conducting a special meeting of the 9<sup>th</sup> day of April, 2020, at 6:30 p.m.

This meeting will include teleconferencing and videoconferencing, but there will be parties present at 200 South Stand Watie Boulevard, Webbers Falls, OK 74470, Board of Education Room.

Those present at remote locations will be:

Terry Hayes, President, via Zoom videoconference  
Jennifer Hedge, Vice President, via Zoom videoconference  
Bill Stricklin, Clerk, via Zoom videoconference  
Judy Morton, Member, via Zoom videoconference  
Micah Cato, Member, via Zoom videoconference

Those present at the meeting site will be:

Dr. Dixie Swearingen, Superintendent  
Paula Turley, Minutes Clerk

Public view and access: <http://facebook.com/WebbersWarriors>

## **AGENDA**

1. Call to order.
2. Roll call.
3. Statement of when the agenda was posted: The agenda was posted on April 7, 2020, at 10:30 am. Location of the posting was on the school web site and the exterior door of the Board of Education Room at Webbers Falls Public School.
4. Discussion and possible action on the minutes of the March 9, 2020, regular board meeting.
5. Discussion and possible action to approve the Resolution to Grant Emergency Powers to the Superintendent.
6. Discussion and possible action to approve the Resolution to Ensure Employee Pay.
7. Discussion and possible action to approve the Virtual Education Plan.
8. Discussion and possible action to approve the 2020-2021 school calendar.
9. Discussion and possible action to approve the following board policies which will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items:
  - a. BE-E                      Teleconferencing or Video Conference Regulations (New)

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|-----------|---|
| b. BE-R2  | Teleconferencing or videoconference Regulations (New) |
| c. BED    | Public Participation                                  |
| d. DEC-R1 | Sick Leave Certified Personnel                        |
| e. DEC-R2 | Sick Leave Support Personnel                          |
| f. DEC-R4 | Emergency Leave                                       |
| g. DEC-R8 | Epidemic-Related Support Personnel Emergency Leave    |
| h. EHDF   | Online Instruction                                    |

10. Vote to adjourn.

Signature of Person Posting:

A handwritten signature in blue ink, appearing to read "D. L. Young", is written over a horizontal line.

Title: Superintendent

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