AGENDA RYAN BOARD OF EDUCATION SPECIAL VIRTUAL BOARD MEETING GO TO THE FOLLOWING LINK TO JOIN

http://meet.google.com/jzz-cgft-rmt

OR CALL ON THE PHONE +1 484-416-2922 PIN: 766 248 796# TUESDAY, MAY 5, 2020 7:30 P.M.

NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

- 1. Call to order.
- 2. Roll call of Board Members.
- 3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, WILL BE APPROVED BY ONE VOTE, UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:
 - (A) Approve minutes of the March 9, 2020 special board meeting.
 - (B) Approve minutes of the April 7, 2020 special board meeting.
 - (C) Transfer of all funds from Child Nutrition activity fund to General Fund.
 - (D) Transfers within activity account.
 - (E) Accept any resignations
- 4. Consider and vote to approve/disapprove contract with OKTLE.
- 5. Consider and vote to accept the renewal from Keystone.
- 6. Consider and vote to renew/non-renew membership with the OSSBA.
- 7. Superintendent's report.
- 8. Vote to approve claims for month.
- 9. Proposed executive session to discuss current job openings at Ryan Public Schools. (250.S.Section (B) (1-7).
- 10. Acknowledge return into open session.
- 11 Consider and vote to hire Zakary Roberts as certified personnel.
- 12. Consider and vote to pick a date for graduation.
- 13. Vote to adjourn

THIS AGENDA WAS POSTED ON <u>WWW.RYAN.K12.OK.US</u> ON THURSDAY, APRIL 30 2020 AT 12:00PM.

TINA, MORRISON, SUPERINTENDENT'S SECRETARY