

AGENDA Regular Meeting
Canadian Public Schools
Cafeteria
Canadian, Oklahoma 74425
Monday, June 1, 2020
7:00 P.M.

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
4. RECOGNITION OF VISITORS AND OR COMMITTEE REPORTS
5. READING OF CORRESPONDENCE
6. Discussion and possible vote to accept any resignations submitted.
7. SUPERINTENDENT'S REPORT: *Athletic re-opening, Graduation*
8. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS

A single vote may be taken on all items below.

- a) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2019-20
- b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2019-20 school year.
- c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the present month from the 2019-20 building fund.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 application(s) for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Board to accept proposals for Property and Casualty Insurance Coverage with possible vote to approve an acceptable contract for those services.
11. Discussion and Possible vote to Approve or Disapprove a contract for Workers Compensation Insurance for the 2020-2021 school year.
12. Vote to approve or disapprove authorizing Michael Broyles, Superintendent of Schools, as purchasing agent and duly designated representative of the governing board (Canadian Schools' BOE) of all local, state and federal programs, including but not limited to those listed below for the 2020-2021 school year;
 - a. Child Nutrition Program
 - b. General Fund
 - c. Building Fund
 - d. Child Nutrition Fund
 - e. Activity Fund
 - f. State Grant Programs
 - g. Federal Grant Programs
 - h. Johnson O'Malley
 - i. Impact Aid
 - j. E-Rate
13. Discussion and possible vote to approve a Letter of Agency agreement with Eastern Oklahoma E-rate Service LLC for E-rate services for the 2020-2021 application cycle FY'24.
14. Discussion and possible vote to make the following transfer in the Activity Account:
 - a. Transfer \$37.00 from the Library Account to the Lunch Charges Account in order to correct fees being taken from account in error.

15. Discussion and possible vote to approve stipends for essential employees during the pandemic and employees that performed assigned tasks from the administration for the 2019-2020 school year.

16. New business that is unforeseen as the time of the agenda's posting.

17. Vote to ADJOURN

AGENDA POSTED ON: _____

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of TWO (2) pages.

AGENDA POSTED BY: _____