AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a

Regular Meeting
on the 14th day of July 2020, at 12:00 o'clock p.m.,
in Middle School Health Classroom
Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @______________Take roll of members present:
   a. Roll of members present:
      President _____ Vice-President _____ Clerk_____
   b. Pledge of Allegiance
   c. Prayer

2. Consent Agenda: All the following, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
   a. Minutes of the June 9th Regular Meeting and June 30th Special Meeting
   b. Financial Reports
   c. Encumbrances/Warrants
   d. Payroll Encumbrances
   e. Superintendent’s Report

3. Discuss and possible action on “School Re-entry Plan” for 2020-2021
4. Discuss and possible action on Technology Training Stipend.
5. Proposed executive session for the purpose of discussion of support staff and certified teacher’s contracts, extra duty contracts, and/or accepting resignations for the 2019-2020 school years pursuant to 0.S.25 § 307(B)(1).
   a. Middle School Teacher (s)
   b. Elementary Teacher
6. Vote to convene in executive session @________
7. Vote to return to open session @________
8. Statement of executive session
9. Discuss and possible action on hiring positions as presented by the superintendent.
10. New Business
11. Adjournment @________