AGENDA FOR BOARD OF EDUCATION CLAREMORE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 1 ROGERS COUNTY, OKLAHOMA

Board of Education Special Meeting Monday, August 24, 2020 1:00 PM

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Rogers County, Oklahoma will hold a Special Meeting on Monday, August 24, 2020 at 1:00 PM at the Board Room, 101 W. 11th Street, Claremore, OK 74017.

- I. Call meeting to order and roll call.
- II. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 2 dated June 30, 2020 for the 2019 Bond Issue Projects.
- III. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 3 dated July 31, 2020 for the 2019 Bond Issue Projects.
- IV. Discussion, consideration and vote to approve or not to approve Purchase Order Register General Fund 186-219, Building Fund 58-65, Child Nutrition 12-15, Lease Rev. Building 28-41 and 2020 Building Bond 2-4.
- V. Discussion, consideration and vote to approve or not to approve IEP Service Agreements between Catoosa Public Schools and Claremore Public Schools to provide Catoosa students with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year.
- VI. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Justus/Tiawah Public Schools and Claremore Public Schools to provide Justus/Tiawah student with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year.
- VII. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Sequoyah Public Schools and Claremore Public Schools to provide Sequoyah student with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year.
- VIII. Discussion, consideration and vote to approve or not to approve IEP Service Agreements between Verdigris Public Schools and Claremore Public Schools to provide Verdigris students with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year.

- IX. Discussion, consideration and vote to approve or not to approve new Activity Account Project 927 for Student Device Protection Plan.
- X. Discussion, consideration and vote to approve or not to approve the employment and resignations of support personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment.
- XI. Discussion, consideration and vote to approve or not to approve Clempire Janitorial Contract for custodial services for the term of contract to be determined by Board of Education (Tabled at August 10, 2020 Board Meeting.)
- XII. New Business Matters that could not be foreseen 48 hours prior to meeting.

XIII. Adjourn

Name of person posting this Agenda:	Laurie Marshall
Saurie Marshall Signature	Minutes Clerk Title
Posted this August 20, 2020	at1:00 P.M.
on the south entrance door at 102 W. 10	th Street and north door at 101 W. 11th Street of the

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by Bryan Frazier, Superintendent of Schools, Claremore, OK.