

**BOARD OF EDUCATION  
HARTSHORNE PUBLIC SCHOOLS  
AGENDA AND NOTICE OF REGULAR MEETING  
October 5, 2020  
6:00 p.m.  
HAROLD LATHAM MEDIA CENTER  
520 SOUTH FIFTH STREET, HARTSHORNE, OK**

1. Flag salute.
2. Open Meeting Law Statement and roll call.
3. New business.
4. Consideration and vote regarding minutes of regular meeting of September 8, 2020 and special meeting of September 11, 2020.
5. Presentation of 2019-2020 financial audit by a representative of Bledsoe, Hewett & Gullekson, Certified Public Accountants, LLP.
6. Consideration and vote regarding fundraisers.
7. Consideration and vote regarding declaration of surplus of football jerseys.
8. Consideration and vote regarding disposal of declared surplus items.
9. Consideration and vote regarding notification letter to parents that Hartshorne Schools gives the ACT test as State testing to 11<sup>th</sup> grade students.
10. Review, consideration and vote regarding current Indian Policies and Procedures (IPP) document.
11. Consideration and vote regarding adoption of Covid 19 Attendance Policy.
12. Board members comments on school related items.
13. Superintendent's Report.
14. Consideration and vote regarding purchase orders #1 through #409 in the amount of \$127,696.12 from the general fund and purchase orders #1 through #17 in the amount of \$12,189.26 from the building fund.
15. Vote to adjourn.

**Posted:** October 2, 2020 at 3:00 p.m.  
**Location:** Window of Superintendent's Office and Website  
**By:** Jan Cowen, Administrative Assistant  
**For:** Thomas Grippando, Clerk