REGULAR BOARD OF EDUCATION MEETING

Date:  Monday, March 1, 2021
Time:  5:00 p.m.
Place:  Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1)  Pledge of Allegiance and Moment of Silence – Dr. Keely Frayser – Executive Director of Curriculum and Instruction.

2)  Public Participation.

3)  Service Recognition – Sky Collins.

4)  Consideration of and vote on motion to approve the proclamation declaring March Youth Arts Month in Putnam City Schools and virtual student presentations.

5)  Superintendent’s Report.

6)  Comments by Board Members.

7)  Consent Agenda: All of the following items, 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
   a.  Minutes for special board meeting on February 22, 2021.
   c.  Financial Reports.
   d.  Activity Fund Transfer List.
   e.  Declaration of Obsolete/Surplus Items.
   f.  Overnight Travel.
   g.  Retirements and resignations as listed on Attachment A.

8)  Consideration of and vote on recommendation of employment of new personnel and reassignments as listed on Attachment A.

9)  Consideration of and vote on motion to approve contract between Owner and Architect with LWPB Architects for New Transportation Building. (6% of Contracted Construction Amount from 22-79-171)
10) Consideration of and vote on motion to enter into executive session for the purpose of discussing employment/appointment of an elementary assistant principal pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

11) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

12) Consideration of and vote on motion to employ/appoint an elementary school assistant principal.

13) Consideration of and vote on motion to enter into executive session for the purpose of conducting an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

14) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

15) Consideration of and vote on new business.

16) Consideration of and vote on motion to adjourn.

Name of person posting this notice: Sandra Lemaster, Board Clerk.

Posted the 26th day of February, 2021 at 4:30 p.m. on the glass doors to the entrances at the Putnam City Administration Building, 5401 NW 40th Street, Oklahoma City, Oklahoma.

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Signature