SPECIAL BOARD OF EDUCATION MEETING

Date:  Monday, February 22, 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 – Sheradee Hurst – Communications Director.

2) Public Participation.

3) Oath of Office – Judy Hopper – Board Seat # 3.

4) Consideration of and vote on motion to approve Declaration of Emergency and Resolution at District Facilities due to damage caused by inclement weather.

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 regular board meeting on February 1, 2021.
   c. Financial Reports.
   d. Declaration of Obsolete Items.
   e. Elementary and Secondary Contracts.
   f. 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 2022-2023 District Calendar.

10) Consideration of and vote on motion to approve revision to District Policy EB – Federal Programs Complaint Procedure.

11) Consideration of and vote on motion to approve revision to District Policy EP – Homeless Students.
12) **Consideration of and vote on motion to approve Support Bargaining Unit Team.**

13) **Consideration of and vote on motion to approve Job Description – Maintenance Dispatcher.**

14) Consideration of and vote on new business.

15) Consideration of and vote on motion to adjourn.

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

*Posted the 19th 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.*

*Notice of this special meeting was filed in the office of the County Clerk, February 16, 2021 at 12:29 p.m.*

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Signature