REGULAR BOARD OF EDUCATION MEETING

Date: Monday, April 4, 2022
Time: 5:00 p.m.
Place: Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1) Spotlight, Pledge of Allegiance and Moment of Silence – Coronado Elementary School

2) Public Participation

3) Superintendent’s Report

4) Comments by Board Members

5) 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 March 7, 2022
   b. Minutes for special board meeting on March 8, 2022
   c. Minutes for special board meeting on March 21, 2022
   d. Minutes for special board meeting on March 24, 2022
   e. Purchase orders dated March 2, 2022 through March 30, 2022 inclusive for the 2021-2022 school year
   f. Financial Reports
   g. Activity Fund Cash Summary
   h. Activity Fund Transfer List
   i. Declaration of Obsolete Items
   j. Elementary and Secondary Contracts
   k. Out-of-State Trips
      i) Putnam City North High School DECA students to Atlanta, GA on April 22-27, 2022 to compete in the DECA International Career Development Conference
   l. Overnight Travel
   m. Retirements and Resignations as listed on Attachment A

6) Discussion and possible motion regarding recommendation of employment of new personnel and reassignments as listed on Attachment A.
7) Discussion and possible motion regarding Class Coverage Stipend for April 1, 2022 through May 19, 2022. (Not to exceed $450,000 from 22-11-795)

8) Discussion and possible motion regarding Declaration of Emergency Leave Days.

9) Discussion and possible motion regarding Revised Federal Claims Approved Signatures for the 2021-2022 school year.

10) Discussion and possible motion regarding Revised Emergency Federal Claims Approved Signatures for the 2021-2022 school year.

11) Discussion and possible motion regarding new business.

12) Discussion and possible motion to adjourn.

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

Posted the 1st of April, 2022 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