REGULAR BOARD OF EDUCATION MEETING

Date:  Monday, September 20, 2021
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 – Mayfield Middle School

2) Staff Reports
   - EOY Financial Report – Matt Gindhart, Executive Director of Finance

3) Public Participation

4) Superintendent’s Report

5) Comments by Board Members

6) 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 September 7, 2021
   b. Purchase orders dated August 31st through September 14th, 2021 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Project Applications
   f. Declaration of Obsolete Items
   g. Elementary and Secondary Contracts
   h. Out of State Trips
      i) PCN Choir Students to New York City on March 3rd – 7th, 2022 to participate in National Youth Choir at Carnegie Hall.
   i. Retirements and Resignations as listed on Attachment A

7) Discussion and possible motion on recommendation of employment of new personnel and reassignments as listed on Attachment A
8) Discussion and possible motion regarding approval of Notice of Schedule of Regular Board Meetings for 2022.

9) Discussion and possible motion regarding approval of Estimate of Needs for Fiscal Year 2021-2022.

10) Discussion and possible motion regarding approval of revisions to Board Policy AB – Nondiscrimination.

11) Discussion and possible motion regarding approval of revisions to Board Policy BM – Civil Rights Policy.

12) Discussion and possible motion regarding approval of Building Cleaning Assurance Inspector Job Description.

13) Discussion and possible motion regarding granting an easement with OG&E for electrical service at Putnam City West High School Arena.

14) Discussion and possible motion regarding employment of Globe Construction Company as Construction Managers at Putnam City West High School for various bond projects. (5% Contracted Construction Amount from 22-79-239; 22-79-171; 22-76-259)

15) Discussion and possible motion regarding approval of 21-22 COVID Leave for Employees. (Not to exceed $200,000 from 22-11-000)

16) Discussion and possible motion regarding approval of Substitute Referral Incentive Program (Not to exceed $30,000 from 22-11-000)

17) 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).

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

19) Discussion and possible motion regarding new business.

20) Discussion and possible motion to adjourn.

*Item of Information – District Policy – BC – Safety Programs: Suicide Prevention* 

Name of person posting this notice: Sandra Lemaster, Board Clerk
Posted the 17th of September, 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