

POTEAU ISD #29
A G E N D A
Special Board of Education Meeting
6:00 P. M. August 24, 2020
Bert Corr Administration Building - - 100 Mockingbird Lane
Poteau, OK 74953

NOTE: The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Via Videoconference: Ron Hall, Ranada Adams, Deann Williams, Matt McBee, and Earl Jobe.

- I. INVOCATION.**
- II. CALL MEETING TO ORDER AND ROLL CALL.**
- III. RECOGNITION OF GUESTS.**
- IV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2020-2021 SCHOOL CALENDAR.**
Information - - The 2020-2021 calendar has been changed to an hourly calendar to provide at least 1,080 hours of instruction and professional development. It extends the school day by 15 minutes and allows students to finish before Memorial Day and the teaching staff to complete their contract on June 4th. It also has days of Virtual Instruction and Preparation built in.
Recommendation - - The Board vote to approve the 2020-2021 school calendar.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE UPDATES TO THE BOARD POLICIES.**
Information - -Our Board Policies need revision in the following areas:
 1. Attendance
 2. Emergency Medical Services for Extracurricular Activities
 3. Distance Learning Plan**Recommendation** - -The Board approve the updates to the Board Policies.
- VI. Item- - REVIEW AND POSSIBLE ACTION ON THE “REOPENING GUIDELINES”.**
Information - -Constant changes in the growth of the COVID pandemic create a need to periodically review guidelines for reopening school.
Recommendation - -The Board review and modify the guidelines as needed.
- VII. Item- - REVIEW OF PROCESS FOR NAMING THE 7TH/8TH GRADE ACADEMIC CENTER.**
Information - -The Board President will present his selection of committee members as part of the process for naming the new building.
Recommendation - -No action required.

VIII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS ITEMS.

Information -- Several items at the sites are unusable and have been submitted to be declared surplus.

Recommendation -- The board approve the items for surplus.

SUPERINTENDENT'S REPORT.

XIII. ADJOURN.

Name of person posting this Notice: _____ **Helen Merritt**
(type or print)

Signature **Deputy Clerk**
Title

Posted this 20th day of August 2020, at 4:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

Public viewing access information:
<https://zoom.us/j/2340211136?pwd=OXYyOWdBcU1HSzdVZUtqUjhSVlFhdz09>
Meeting ID: 234-021-1136