Fairland Public Schools Regular Board Meeting Monday, November 9, 2020 6:30 P.M. in High School Library 202 West Washington Avenue Fairland, Oklahoma

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

AGENDA:

- 1. Call to order/Roll call of Board Members/Pledge of Allegiance
- 2. Motion to approve Minutes from regular meeting October 12, 2020 and special meeting October 13, 2020
 - (A) Any correction to minutes
- 3. Motion to approve Treasurer's Report
- 4. Maintenance Director Report
- 5. Athletic Director Report
- 6. Principal and Teacher's Report
- 7. Superintendent's Report
- 8. PUBLIC COMMENTS Syd Colombe
- 9. RECOMMENDATION OF THE SUPERINTENDENT (The following are offered to action by the board as a consent agenda or by individual items)
 - a. Financial Business
 - 1. Recommend approval of General Fund encumbrances totaling \$76,050.28
 - 2. Recommend approval of Building Fund encumbrances totaling \$4,198.15
 - 3. Recommend approval of Activity Fund Accounts, Activity Sub Fund Accounts
 - b. Human Resources
 - 1. Recommend approval of Emergency Transfers for the 2020-2021 school year
 - 2. Recommend approval of Fundraisers for the 2020-2021 school year
 - 3. Recommend approval of Substitutes for the 2020-2021 school year
 - 10. Discussion with possible action to approve Call for Elections
 - 11. Discussion with possible action to approve resignation of Chloe Armstrong, elementary para professional
 - 12. Discussion with possible action to approve proposed budget for the 2020-2021 school year

- 13. New Business
- 14. Vote to Adjourn

Posted by <u>Candi Funk</u> this <u>6th</u> day of November, 2020 at ______ o'clock _____ at the Administrative/High School window.

Candi Funk

Title