Board Meeting Agenda for
Fort Gibson Board of Education
Independent School District No. 3
Muskogee County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that Independent School District No 3. will hold a board meeting on July 13, 2020, at 6:00 p.m. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

AGENDA

Call to order
Call roll to establish a quorum
Approval of minutes of June regular board meeting and June special meeting
Administrative reports

Present Business

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)

2. Discussion and possible action on approving back to school academic guides to be released the week of July 13, 2020.

3. Board approval of Treasurer’s Report, encumbrances, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund.

4. Board consideration and action on fund raisers and out of state trips, if presented.

5. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.

6. Discussion for the board, asst. superintendent, and superintendent to attend the OSSBA/CCOSA Conference with authorization to attend in August 2020.

7. Discussion and possible vote to calculate the length of instructional school year using hours as required in statute.

8. Discussion and possible vote to approve Fran Burkhalter and Maurica Nordberg as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year.
9. Discussion and first reading of recommended policy modifications as recommended by the Oklahoma State School Boards Association.
   Policy: FDC-R1 Attendance
   ECA –School District Screening Protocol
   FB- Sexual Harassment of Students

ADJOURNMENT:

Name of person posting this notice: ______________________________
Posted this ________ day of July, 2020, at ________p.m., in the Fort Gibson Public Schools Administration Building.