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 special meeting on Monday, March 30, 2020, at 12:00 p.m. Noon. 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

PRESENT BUSINESS

1. Board to consider approval and acceptance of Fiscal Year 2019 Audit as presented by Wilson, Dotson and Associates CPA.

2. Discussion and possible action to adopt the following policies and procedures to address recent developments concerning COVID-19.
   a. 2019-2020 Guidance Documents for Parents and Staff addressing off-site instruction during the COVID-19 Pandemic
   b. Superintendent Emergency Powers Resolution
   c. Emergency Leave Policy for the 2019-2020 school year

3. General discussion on concerns and issues surrounding the shutdown as it pertains to general operations and eventual reintegration.

4. Discussion and possible action on approving encumbrances.

5. Discussion and possible action on authorizing the superintendent to sign Assurances from the State Department of Education to initiate distance learning for the remainder of the school year.
ADJOURNMENT

Name of person posting this notice: ____________________________

Posted this 27th day of March, 2020, at _____________, in the Fort Gibson Public Schools Administration Building