

**Agenda for**  
Board of Education  
Independent School District No. 1  
Latimer County, Oklahoma  
Wilburton Public Schools


As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Latimer County, Oklahoma, will hold a **SPECIAL** meeting on the **7th day of August, 2020, at 1:30 p.m.** in the Commons Area, Wilburton High School Building, Wilburton Public Schools, 1201 West Blair, Wilburton, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Pledge of Allegiance
3. Vote to approve or disapprove 2020-21 WPS Elementary and WPS Middle School/High School Handbook
4. Vote to approve or disapprove WPS Student Device Loan Agreement and Expectations
5. Vote to approve or disapprove WPS Technology and Network Acceptable Use Policy
6. Vote to approve or disapprove WPS Online Instruction and WPS Virtual Learning Academy
7. Vote to accept or reject personnel resignations
8. Proposed executive session to discuss employment of 2 elementary teachers pursuant to 25 O.S. Section 307 (B)(1) for the 2020-2021 school year.
  - a. vote to convene in executive session
  - b. vote to return to open session
  - c. executive session statement by Board President
  - d. vote to employ 2 elementary teachers for the 2020-2021 school year
9. Vote approve or disapprove purchase orders
10. Vote to approve or disapprove fund raisers
11. Adjourn

This agenda was posted on the outside door by the Board Room, Wilburton Public School, 1201 West Blair, Wilburton, OK by 1:00 p.m. on August 6, 2020.

By:   
Minutes Clerk