

Date: August 3, 2020
Time: 6:00 p.m.
Place: Board Room, High School
1201 West Blair, Wilburton, OK

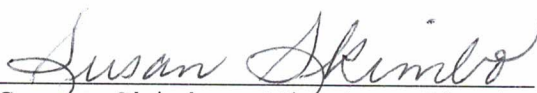
-AGENDA-

Note: The Wilburton 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.

1. Meeting called to order by President
2. Pledge of Allegiance
3. Reading of minutes of last regular and special meeting
4. Kiamichi Technology Partner School Report from Justin Kennedy and Raymond Wilson. Discussion and vote to approve or disapprove contract for Secondary Career and Technology Education Programs for school year 2020-2021
5. Vote to approve Activity Fund report and Lunch Fund report
6. Vote to approve payroll, purchase orders, and change orders
7. Discussion and possible vote to participate in CCOSA's District Level Services Program
8. Discussion and possible vote to approve the participation agreement between the OSDE, Public Consulting Group and WPS regarding the school-based health services program
9. Discussion and possible vote to approve or disapprove bid for replacement wooden bleachers on the visitor's side of stadium.
10. Discussion and possible vote to approve fund raisers as presented by the Elementary School, Middle School, and the High School
11. Vote to accept or reject personnel resignations
12. Proposed executive session to discuss employment of three (3) cafeteria workers pursuant to 25 O.S. Section 307(B)(1) for the 2020-2021 school year
 - a. vote to convene or not convene in executive session
 - b. vote to acknowledge return to open session

- c. executive session compliance statement
 - d. consideration and possible vote to employ three (3) cafeteria workers
13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2015 between the District and Latimer County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement
 14. Consideration and vote to approve or disapprove adjunct teachers per list for 2020-2021 per OAC 210:20-37-2
 15. Consideration and vote to approve or disapprove school site Statutory Waiver/Deregulation Application for site Libraries per OAC210:35-5-71, OAC 210:35-7-61 and OAC 210:35-9-71 for the 2020-2021 school year
 16. Superintendent's report
 17. New Business
 18. Adjourn

This agenda was posted on the outside door by the Board Room by 4:00 p.m. on July 30, 2020.

By: 
Susan Skimbo, Minutes Clerk