

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
August 12, 2019
Superintendent's Office
6:00 p.m.

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

1. Prayer
2. Call to order, and recording of members present.
3. Principal Report-Jammie Bean.
4. Superintendent Report-Brian Armstrong.
5. Approval of Consent Agenda:
 - A. Agenda
 - B. Minutes:
 1. July Regular Meeting
 - C. Treasurer's Report
 - D. Activity Treasurer's Report
 - E. Approval of Encumbrances:
 1. Fiscal '20 General Fund Numbers 10-40
 - F. Approve to renew following contracts for 2019-2020 school year:
 1. Career Tech
 2. April Hurst- Physical Therapy
 3. Alternative Education Agreement

***Motion and vote required for the approval of the "Consent Agenda" as printed or Board Members may call for a vote on each of the items listed.**
6. Discuss then vote to approve or disapprove the option under House Bill 1864 giving school districts the option to operate the school calendar by indicating days or hours. It is the school district's intent to maintain a school calendar with 175 instructional days but utilize, if necessary, a new statute allowing schools to opt for a calendar with at least 1080 hours of instruction to allow local control of calendar adjustments for school cancellations due to inclement weather. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than October 1, 2018.

***Motion and vote required**
7. Vote to approve the ACT College & Career Readiness Assessment Community Stakeholder Consultation which was distributed at open house on August 5th, 2019.
8. Vote to approve on not approve contacting the county over the 25 mile per hour school zone signs.
9. Comments from the Board. (No Motion or Vote Required)
10. New Business.
11. Vote to adjourn.

The above notice was posted at the superintendent's office, Eagletown Public School, 25 School Street, Eagletown, Oklahoma on the 8th day of August 2018, at 1:00 p.m.
