

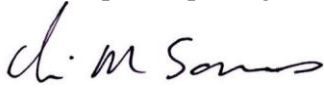
AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

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. 57, Cleveland County, Oklahoma, will hold a regular meeting on **November 11, 2019 at 6:00 o'clock p.m.** in the Superintendent's office, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Admin and Staff Reports:
 - a. Annual drop out and college remediation reports
 - b. Information regarding Archery in Schools Program
5. Financial Update and Student membership
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve October 14, 2019 Regular Board meeting minutes
 - b. Consider and vote to approve October 29, 2019 Special Board Meeting minutes
 - c. Consider and vote to approve bills, claims and payroll
 - d. Consider and vote to approve school fundraisers
 - e. Consider and vote to approve regular board meeting dates for 2020
 - f. Consider and vote to approve contract with Holly Birden, Hearing Impaired Consultant
 - g. Consider and vote to approve Agreement with LifeTouch Studios for school photos
 - h. Consider and vote to approve Bullying Prevention Policy update
7. Regular Business
 - a. Consider and vote to approve or not approve report from auditors, Angel, Johnson & Blasingame
8. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss employment of part time temporary certified personnel
 - c. Discuss employment of support staff
9. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
 - b. Approve or not approve employment of part time temporary certified personnel
 - c. Approve or not approve employment of support staff
10. New Business
11. Discussion
12. Superintendent's report
13. Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 7th day of November, 2019 at 3:00 p.m. on the front window of the Administration Building,
Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.