

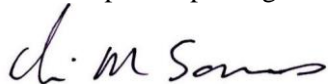
AGENDA FOR  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT, NO. 57  
CLEVELAND COUNTY, OKLAHOMA  
LEXINGTON PUBLIC SCHOOLS

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 **December 14, 2020 at 6:00 o'clock p.m.** at the Auditorium, Middle School Bldg, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Special Education Report Update
5. Construction Update: Goldsby
6. Financial Update and student membership numbers
7. 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 November 9, 2020 regular session board meeting minutes
  - b. Consider and vote to approve bills, claims and payroll
  - c. Consider and vote to approve school fundraisers
  - d. Consider and vote to approve Bullying Prevention Policy update
  - e. Consider and vote to amend Academic School Calendar, to account for inclement weather day taken October 27<sup>th</sup>
8. Regular Business
  - a. Consider, discuss, and approve or not approve a Board resolution regarding pandemic conditions and directing certain measures to be established
9. 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 quarterly elements of ongoing Superintendent's evaluation
10. Acknowledgement of return to regular session
  - a. Statement of Executive Session Minutes
11. New Business
12. Superintendent's Report
13. Motion to Adjourn

Name of person posting this Notice: Heidi M Somers



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Minutes Clerk/Secretary

Posted this 11th day of December, 2020 at or before 4:00 p.m. on the front window of the Administration Building, and the Middle School, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.