



Haskell Haymakers

Board of Education Special Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA

Monday, December 7, 2020 7:00 PM
Haskell High School Media Center, 900 N Ohio, Haskell, OK 74436

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. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Special Meeting** on Monday, December 7, 2020 at 7:00 PM at Haskell High School Media Center, 900 N Ohio, Haskell, OK 74436.

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
 - 5.A. High School/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda - The following items, which concern reports and items of 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 agenda consists of the discussion, consideration and action of items 7A, 7B and 7C.
 - 7.A. Encumbrances: General Fund #'s 206-213, Building Fund #'s 40-41, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register.
 - 7.B. Minutes from the Regular BOE Meeting of November 10, 2020.
 - 7.C. Additional 2020-2021 list of intent and purpose and fundraiser requests.
8. Discussion, consideration and action to approve or not approve the attached Superintendent evaluation tool.

9. Personnel- Proposed executive session to discuss (1) Annual Evaluation and Performance of Superintendent of Schools, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

9.A. Vote to Convene in Executive Session.

9.B. Vote to acknowledge the board's return to open session.

9.C. Statement of executive session minutes.

10. Annual Evaluation and Performance of Superintendent of Schools.

11. Discussion, consideration and action to approve or not approve hiring of the following certified personnel on temporary contract for the spring 2021 semester: Barbara Bishop, Caroline Morris, Greg Nation, Sarah McDaniel, Rita Breashears, Alyssa Bell, Henry Bibelheimer and Slade Young.

12. Discussion, consideration and action to approve or not approve the substitute list for the remainder if the 2020-2021 school year.

13. Discussion, consideration and possible action to approve or not approve moving to Distance Learning for Pre-K through 12th grade for the remainder of Fall Semester 2020.

14. Adjourn

Name of person posting this notice WANDA SCHEPERS
Encumbrance Clerk

(Signature)

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.
at the front door of the Haskell Middle/High School, Haskell, Ok