

Board of Education Special Meeting
Monday, July 27, 2020 5:45 PM

Miami Public Schools Central Office
601 16th Ave NW
Miami, Oklahoma 74354



Agenda

1. Call to Order/Roll Call

2. Consent Agenda:

Approval of monthly encumbrances for FY21

- General Fund accounts payable encumbrances-**154-162**
- General Fund payroll encumbrances-**70033**
- Bond Fund 33 accounts payable-**None**
- Bond Fund 34 accounts payable-**None**
- Child Nutrition accounts payable encumbrances-**None**
- Child Nutrition payroll encumbrances-**None**
- Building Fund encumbrances-**17-25**
- Function/Summary Report for July 10-July 16

3. **The Board will discuss and vote to approve or not approve the proposed bond bids from Brewer Construction for Miami High School and Nichols Elementary as part of the May 2019 Bond Issue.**

4. **The Board will discuss and vote to approve or not approve the District's Re-Entry Plan for the 2020-2021 school year.**

5. **The Board will discuss and vote to approve or not approve the updated school calendar for the 2020-2021 school year.**

6. **The Board will discuss and vote to approve or not approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Programs for the 2020-2021 school year.**

7. **The Board will discuss and vote to approve or not approve Handbooks for MHS, WRMS, Academy, Nichols Upper Elementary, and Lower Elementaries for the 2020-2021 school year.**

8. The Board will discuss and vote to approve or not approve to replace lost or destroyed warrant and issue duplicate check to KLAI-Co Identification Products, Inc. , in the amount of \$318.88 warrant # 3160, dated January 9, 2020.
9. The Board will vote to approve or not approve the attached list of inventory items as surplus property and authorize the Superintendent to sell or dispose of said property in the best interest of the district.
10. The Board will discuss and vote to approve or not approve the contract with the Coleman Theater for the 2020-2021 school year.
11. The Board will discuss and vote to approve or not approve the Employment of an Instructional Coach for the 2020-2021 school year.
12. The Board will discuss and vote to approve or not approve the Employment of a Special Education Teacher for the 2020-2021 school year.
13. The Board will discuss and vote to approve or not approve the Employment of a Virtual Teacher at the Rockdale Innovation Center for the 2020-2021 school year.
14. The Board will discuss and vote to approve or not approve to Employment of the Director of Miami Public Schools Enrichment Foundation (MPSEF) for the 2020-2021 school year.
15. The Board will discuss and vote to approve or not approve the Employment of Support Staff for the 2020-2021 school year,
16. The Board will discuss and vote to approve or not approve a stipend position as a Softball Assistant Coach for the 2020-2021 school year.
17. The Board will discuss and vote to approve or not approve the resignations from Support Staff, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.
18. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk