



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Comments from the Floor**
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
3. **Consent Agenda**
 - 3.A. **Minutes of the August 10, 2020 Special Board meeting**
 - 3.B. **Approval of monthly encumbrances for FY21**
August 7-August 14, 2020
 5. General Fund accounts payable encumbrances-**195-218**
 6. General Fund payroll encumbrances-**70146-70309**
 7. Bond Fund 33 accounts payable-**None**
 8. Bond Fund 34 accounts payable-**None**
 9. Child Nutrition accounts payable encumbrances-**None**
 10. Child Nutrition payroll encumbrances-**70002-70021**
 11. Building Fund encumbrances-**31-34**
 12. Function/Summary Report for
 - 3.C. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
 13. Financial Update
 14. Bond/Capital Improvement Update
 15. Strategic Plan/Goal Area
 16. Principal Reports
4. **The Board will discuss and vote to approve or not approve the COVID-19 additional stipend pay for July and August.**
5. **The Board will discuss and vote to approve or not approve the Miami Public Schools Athletics Emergency Management Plan.**
6. **The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**

7. **The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**
8. **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

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
August 17, 2020

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Alexa Keller

Virtual Teacher

RIC

RESIGNATIONS

Support:

Brandon Miller

Teacher Assistant/Library Aide

Washington

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Miami, Oklahoma
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