



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **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
4. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
 5. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
5. **Consent Agenda:**

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, 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 approval of the following items **5A-5E:**

 - 5.A. **Minutes of the October 12, 2020 Regular board meeting**
 - 5.B. **Approval of monthly encumbrances for FY21**
 9. General Fund accounts payable encumbrances-**366-420**
 10. General Fund payroll encumbrances-**70375-70395**
 11. Bond Fund 33 accounts payable-**1**
 12. Bond Fund 34 accounts payable-**None**
 13. Child Nutrition accounts payable encumbrances-**None**
 14. Child Nutrition payroll encumbrances-**None**
 15. Building Fund encumbrances-**51-53**
 16. **Function/Summary Report for-October, 2020**
 17. **Activity and Cafeteria Report for October, 2020**
 - 5.C. **Treasurer's Report for October, 2020.**
 - 5.D. **Fundraiser requests from:**
MHS/JH Wrestling-Donation(Business/community) & Blanket Sales

**MHS/JH Wrestling-online auction, shirt fundraiser, cow patty bingo
Washington-Scentsy
WRMS Choir-World's Finest Choc**

5.E. Transfer Funds from:

**Athletics to Dance in the amount of \$350.00 for Wardog card sales
Athletics to Wardog-B-Basketball in the amount of \$ 2,000.00 for Wardog card sales
Athletics to Wardog-B-Football in the amount of \$1,150.00 for Wardogd card sales**

- 6. Items to be considered by the Board**
 - 6.A. The Board will discuss and vote to approve or not approve the following procedures for Miami Public Schools.**
 - 6.B. The Board will discuss and vote to approve or not approve to adopt Policy # 3136 Compensation.**
 - 6.C. The Board will discuss and vote to approve or not approve to adopt Policy # 3137 Conflict of Interest.**
 - 6.D. The Board will discuss and vote to approve or not approve to adopt Policy # 4421 Student Access.**
 - 6.E. The Board will discuss and vote to approve or not approve to adopt Policy# 5435 Federal Programs Complaint.**
 - 6.F. The Board will discuss and vote to approve or not approve the schedule of regular board meetings; setting the time, date, and location for the 2021 calendar.**
 - 6.G. The Board will discuss and vote to approve or not approve Memorandum of Understanding between the City of Miami and Miami Public Schools for use and maintenance of Joe Pollock Sports Complex for the 2020-2021 school year.**
 - 6.H. The Board will discuss and vote to approve or not approve the Memorandum of Understanding between Dayspring and Miami Public Schools to provide support for students for the 2020-2021 school year.**
 - 6.I. The Board will discuss and vote to approve or not approve the Memorandum of Understanding between CREOKS Behavioral Health Services, Inc. and Miami Public Schools to provide support for students for the 2020-2021 school year.**
 - 6.J. The Board will discuss and vote to approve or not approve District Budget for FY2021.**
- 7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): to conduct ongoing evaluation of the Superintendent for November and the evaluation is Finance; discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.**
- 8. Acknowledge board's return to Open Session.**
- 9. Executive session minutes compliance announcement.**

10. The Board will discuss and vote to approve or not approve Cris Norton as adjunct teacher at MHS for AP Statistics for the 2020-2021 school year.
11. The Board will vote to approve or not approve the employment 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.
12. 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.
13. New Business
14. 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
November 9, 2020

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Cris Norton

AP Statistics

MHS

Substitutes:

Rhonda Compton-Alff
James Cousatte
Katelyn Schooley

RESIGNATIONS

Support:

Sean Muise

Custodian

Roosevelt