

Board of Education Special Meeting  
Monday, August 2, 2021 5:30 PM

Miami Public Schools Central Office Board  
Room  
2116 Rockdale Blvd  
Miami, Oklahoma 74354



## Agenda

1. Call to Order/Roll Call to establish quorum
2. Items to be considered by the Board:
  - 2.A. Approval of monthly encumbrances for FY21
    - General Fund accounts payable encumbrances-**163-207**
    - General Fund payroll encumbrances-**70040-70041**
    - Bond Fund 33 accounts payable-**None**
    - Bond Fund 34 accounts payable-**None**
    - Bond Fund 35 accounts payable-**None**
    - Bond Fund 36 accounts payable-**None**
    - Child Nutrition accounts payable encumbrances-**None**
    - Child Nutrition payroll encumbrances-**None**
    - Building Fund encumbrances-**14-15**
    - Function/Summary Report for **July 8-July 29, 2021**
  - 2.B. The Board will discuss and vote to approve or not approve the job description for Certified Nurse Assistant (CNA).
  - 2.C. The Board will discuss and vote to approve or not approve the job description for School Nurse.
3. The Board will receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on the topic of Superintendent evaluation. No action will be taken on this item.
4. 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