

Board of Education Special Meeting  
Monday, August 23, 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. Pledge of Allegiance
  3. Consent Agenda:
    - 3.A. Approval of encumbrances for FY22:
      - General Fund payroll encumbrances-70275-70370
  4. Items to be considered by the Board
    - 4.A. The board will discuss and vote to approve or not approve the 2021-2022 handbooks for Miami High School/Miami Junior High, Nichols Upper Elementary, Lower Elementary.
  5. Proposed executive session to:
    - A. Discuss those employees listed on the attached personnel agenda sheet.
    - B. Discuss leave of absence T. Reeves
- All of these items are authorized by 25 O.S. Section 307(B)(1).
6. Convene or not convene into executive session
  7. President's acknowledgement and time of return to open session
  8. Executive session minutes compliance announcement:
    1. members participating
    2. items discussed
    3. no action taken
  9. The Board will discuss and vote to approve or not approve the leave of absence T. Reeves
  10. 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.

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. Board will 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