

Crutcho Public Schools
Regular Meeting Agenda
August 11, 2020
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
 - 2.A. Flag Salute
 - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
4. SUPERINTENDENT'S REPORT
 - 4.A. Introductions of Guests
 - 4.B. Report: A/B schedule & Virtual Schedule
 - 4.C. Financial
 - 4.C.1. Treasurer's Report
 - 4.C.2. Financial Report
 - 4.D. Upcoming Events
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes
 - 6.B. Encumbrances and Purchases FY 2019-2020
 - 6.B.1. General Fund (11) P.O. #'s 72-74
 - 6.B.2. Bond Fund (39) P.O. #'s 12-14
 - 6.B.3. Building Fund (21) P.O. #'s 6-14
 - 6.B.4. Child Nutrition (22) P.O. #'s NONE
 - 6.B.5. Gift Fund (81) P.O. #'s 4-5
 - 6.B.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)
 - 6.C. Activity Fund Revenue and Expenditure Report
 - 6.D. SDE Days to Hours
 - 6.E. Approval to Use Facsimile Rubber Stamps and Electronic Images of the Signatures of the Board Chair, Board Vice Chair & Board Members Superintendent, and Other District Officials.
 - 6.F. Updated Return to Learn Plan
 - 6.G. Deregulation - Librarian - 20/21
 - 6.H. OSSBA - Employment Service Proposal
 - 6.I. OSSBA - Updated Policies
7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Extra Duty Contracts Certified Staff - See Attachment

7.B. Extra Duty Contracts Support Staff - See Attachment

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL

9. NEW BUSINESS

10. ADJOURNMENT

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., in the encased outside bulletin board and by the entrance to the District Administration Offices, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: _____