

**VERDEN BOARD OF EDUCATION
VERDEN PUBLIC SCHOOLS
196 SOUTH LOCUST
VERDEN, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 99, Grady County, Oklahoma, will hold a Regular Board Meeting on July 9, 2020 at 7:00 p.m. The place and street of the meeting will be the Verden School Cafeteria located in the front of Verden Gymnasium at 196 S. Locust, Verden, Oklahoma.

The Verden Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

1. Call to order. Roll call of members. Establish a quorum.

2. Pledge of Allegiance

3. Discussion and possible action concerning the approval of the Consent Agenda. **ROLL CALL VOTE**

All of the following items, which concern items of a routine nature, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

- a. Approval of the Minutes of the June 11, 2020 Regular Board Meeting.
- b. Approval of Minutes of June 29, 2020 Special Board Meeting
- c. Approval of the Claims.
- d. Approval of the Treasurers Report.
- e. Approval of Fund Raiser Requests
- f. Approval of Activity Accounts Purpose of Accounts for 2020-2021

4. Public Comments.

Public Comment is an opportunity for the general public to address the School Board. Comments should be limited to three minutes, and groups wishing to address the Board should designate one spokesperson. The Board cannot take action or respond to comments on issues that are brought up during Public Comments.

5. Superintendent's Report.

6. Discussion and possible action concerning the designation of either 1080 hours of instruction or 180 days of instruction to measure adequate instruction time for Verden for the 2020-2021 school year.

ROLL CALL VOTE

7. Discussion and Presentation of Verden Public Schools Return to Learn Plan for the 2020-2021 school year.

8. Discussion and possible action on the Memorandum of Understanding between Washita Valley Community Action Council and Verden Public Schools for 2020-2021 school year. **ROLL CALL VOTE**

9. Discussion and possible action on the approval contract with Ninnekah Public Schools for Alternative Education Services for the 2020-2021 school year. **ROLL CALL VOTE**

10. Discussion and possible action for approval of stipend for summer mowing for Darin Hughes. **ROLL CALL VOTE**

11. Discussion and possible action on Board Policy BJ Board of Education Executive Officer - Superintendent. **ROLL CALL VOTE**

12. Discussion and possible action on Board Policy EHDF Online Instruction. **ROLL CALL VOTE**

13. Discussion and possible action on Board Policy FDC-P Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision. **ROLL CALL VOTE**

14. Discussion and possible action on Board Policy GK Use of School Property. **ROLL CALL VOTE**

15. Discussion and possible action on Board Policy ECA School District Screening Protocol. **ROLL CALL VOTE**

16. Discussion and possible action on Board Policy FB Sexual Harassment of Students. **ROLL CALL VOTE**

17. Discussion and possible action on Board Policy FB-E1 Sexual Harassment Incident Report Form. **ROLL CALL VOTE**

18. Discussion and possible action on Board Policy FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment. **ROLL CALL VOTE**

19. Discussion and possible action on Board Policy FB-E3 Written Report. **ROLL CALL VOTE**

20. Discussion and possible action on Board Policy FDC-R1 Attendance Policy (Regulation). **ROLL CALL VOTE**

21. Discussion and possible action on Revising school calendar for the 2020-2021 school year. **ROLL CALL VOTE**

22. Discussion and possible action on the approval of bid for kindergarten classroom furniture. **ROLL CALL VOTE**

23. Discussion and possible action on the approval of contract with Interquest Detection Canine for the 2020 - 2021 school year. **ROLL CALL VOTE**

24. New Business

25. Adjournment **ROLL CALL VOTE**

Posted this 8 day of July, 2020 at 12:00 p.m. on the front door of the Elementary School Building, High School Building, and the Board Room of Verden Public Schools.

By: 