

**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 September 10, 2020 at 7:00 p.m. The place and street of the meeting will be the Verden School Cafeteria 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.

1. Approval of the Minutes of the August 13, 2020 Regular Board Meeting.
2. Approval of the revision of the July 9, 2020 Board Minutes
3. Approval of the Claims.
4. Approval of the Treasurers Report.
5. Approval of Fund Raiser requests.
6. Approval to Surplus Items

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. Elementary Principal's Report
6. High School Principal's Report

7. Superintendent's Report

8. Discussion and possible action concerning the appointment of Brittini Boyer as a lay coach for JH/HS Cheerleading **ROLL CALL VOTE**

9. Discussion and possible action concerning the declaration of the following teachers as adjunct teachers in the corresponding areas of instruction for one hour per day for each subject area. **ROLL CALL VOTE**

- A. Joseph Albrecht; Physics and Chemistry
- B. Pamela Terry; Geography

10. Discussion and possible action concerning the approval of the following committees;

- A. Safe Schools and Healthy Kids
- B. Staff Development
- C. Gifted and Talented

ROLL CALL VOTE

11. Discussion and possible action concerning the approval of the Estimate of Needs for the 2020-2021 school year. **ROLL CALL VOTE**

12. Discussion and possible action concerning contract between Verden Schools and Grady Memorial Hospital for Student/Bus Driver Drug Screens for the 20-21 school year.

ROLL CALL VOTE

13. Discussion and possible action on the amending of the school calendar to include district-wide virtual days. **ROLL CALL VOTE**

14. Discussion of district needs and possible upcoming capital improvement projects.

15. Discussion and possible action on the approval of Verden Board of Education Procurement Policy and Regulations for the 2020-2021 school year. **ROLL CALL VOTE**

16. New Business

17. Adjournment

ROLL CALL VOTE

Posted this _____ day of September, 2020 at _____ pm. on the front door of the Elementary School Building, High School Building, the Superintendent's Office and the website of Verden Public Schools.

By: _____