

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **MARCH 26<sup>TH</sup>** , AT **12:00 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for the items one through three, any agenda item may be considered and acted on in any order.

## **AGENDA**

<b>ITEM</b>	<b>Presented by:</b>
1. Call Meeting to Order.	President
2. Roll Call.	President
3. Pledge of Allegiance to the Flag.	President
4. Discussion and motion to approve or not approve revised Policy DEC-R3 Personal Leave	President
5. Discussion and motion to approve or not approve revised Policy BED Board of Education Meeting Public Participation	President
6. Discussion and motion to approve or not approve BE-E (New) Teleconferencing or Videoconferencing Regulations Sample Notice and Agenda	President
7. Discussion and motion to approve or not approve BE-R2 (New) Board of Education Meetings Teleconferencing or Video Conferencing Regulations	President
8. Discussion and motion to approve or not approve Amendment to Add Seamless Summer Program to Food Service Management Contract	President
9. Superintendent Report	Rick Croslin
10. Motion to Adjourn	President

This agenda was posted at **4:30 p.m.** on the **25<sup>TH</sup>** day of **March, 2020**, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at **4:00 p.m.** on **March 23, 2020**

*Kelly Hair*  
Board Clerk