Regular Meeting of Maud School Board of Education
Date: October 12, 2020
Time: 6:00 p.m.
Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education Bldg.
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
4. Discussion and possible board action on the addition of the following new employees to be added to the flexible benefits list for the 2020-2021 year: Morgan Beasley, Austin Beene, Katherine Borden, Jennifer Cleary, Gabreille Evans, and Casey Stackhouse in August.
5. CONSENT AGENDA;
   All of the following items which concerns reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items:
   a. Minutes of the September 14, 2020 regular meeting.
   b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
   c. Fund raisers as per requests.
   d. Requisitions.
   e. Changes in encumbrances numbers 40 and 45 totaling $16680.00, Gen. Fund.
   f. Encumbrances and purchase orders numbers 108 thru 132 totaling $19777.64 Gen. Fund.
   g. Warrants numbers 369 thru _____.
6. Principal's Report.
7. Superintendent's Report.
8. Discussion and possible action on a resolution calling for an election to fill office # 1 of the Maud Board of Education for a 5 year term. A Primary Election is to be held on the second Tuesday in February each year and a Board of Education General Election on the first Tuesday in April each year with a run off election to be held if needed. The resolution is to be submitted to the Pottawatomie County Election Board.
9. Proposed executive session to consider personnel matters and the extra Duty assignment of Kandy Johnson as Basketball Assistant for so the board can return to open session to take any action deemed necessary.
   Vote to convene into executive session: Time _____.
   Acknowledge Board's return to open session. Time _____.
   Executive Session compliance announcement.
10. Discussion and possible action on any decision made in executive session.
11. Discussion and possible action on a Request for waiver of Pilot Taxes for the 2020-2021 year.
12. Discussion and possible action to approve Kenon White as an adjunct teacher for General Science elective the 2020-2021 school year.
13. New Business if any.
14. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk at _____, _____ on the front door of the administration Building at 306 West Main, Maud, OK. 74854.