

**VERDIGRIS SPECIAL SCHOOL BOARD MEETING
JUNE 24, 2021
VERDIGRIS ADMINISTRATION BUILDING
BOARD ROOM
26501 SOUTH 4110 ROAD
CLAREMORE, OKLAHOMA 74019**

6:00 P.M.

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Remarks by the Presiding Officer**
- IV. Approval of Minutes – Regular Board Meeting – June 14, 2021**
- V. Public Participation**
- VI. Information Items:**
 - Administration Report**
- VII. Items Requiring Board Action:**
 - A. Recommendation, consideration, discussion and possible action to approve or disapprove donations from parent booster organizations and other entities to Verdigris Public Schools for the 2021-2022 school year.**
 - B. Recommendation, consideration, discussion and possible action to approve or disapprove the 2021-2022 Support Staff Salary Schedule.**
 - C. Recommendation, consideration, discussion and possible action to approve or disapprove the 2021-2022 Certified Staff Salary Schedule.**
 - D. Recommendation, consideration, discussion and possible action to approve or disapprove an update to the Verdigris Public Schools Safe Return & Continuity of Services Plan for the 2021-2022 school year.**
 - E. Recommendation, consideration, discussion and possible board to approve or disapprove encumbrances in the General Fund – Nos. 507-508 in the amount of \$2,105.60, Building Fund – Nos. 139-140 in the amount of \$2,257.30 and Bond Fund 35 – No. 77 in the amount of \$3,973.28.**
 - F. Recommendations, considerations, discussion and possible action to approve or disapprove warrants in the General Fund and Building Fund.**

- G. Recommendation, consideration, discussion and possible action on a proposed executive session for the purpose of accepting the resignation of Bradi Hulse (elementary teacher), the hiring of an elementary teacher; and interviewing candidate(s) for the position of Junior High School Principal for the 2021-2022 school year.

25 O.S. Section 307 (B) 1

1. Vote to convene into executive session;
2. Acknowledge the board has returned to open session;
3. Executive Session compliance announcement;
4. Vote to approve or disapprove the resignation of Bradi Hulse (elementary teacher);
5. Vote to approve or disapprove the hiring of an elementary teacher for the 2021-2022 school year;
6. Vote to approve or disapprove the hiring of a Junior High School Principal for the 2021-2022 school year.

- H. Recommendation, consideration, discussion and possible action to accept the resignation of any employee who has submitted a resignation after the posting of the agenda.

VIII. Adjournment

Posted at 4:00 pm on Wednesday, June 23, 2021 by Yvonne Pace, Minutes Clerk

Yvonne Pace, Minutes Clerk