

AGENDA

**Regular Meeting
Crescent Board of Education
December 7, 2020
5:30 p.m.
Board Room
106 N. Magnolia
Crescent, OK 73028**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Flag Salute
3. Consent Agenda:
(All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and approval of the following items :)
 - a. Minutes of the November 2, 2020 Regular Meeting.
 - b. Approval of the Treasurer's revenue and reconciliation report.
 - c. Approval of the monthly financial report of activity funds, including transfers, or activity fund-raiser requests.
4. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary/Middle School Report
 - b. Superintendent/High School Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update.
6. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2020-2021 fiscal year.
7. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2020-2021 fiscal year.
8. Discussion and possible action to amend the Return to Learn Plan for the remainder of the 2020-2021 school year.
9. Discussion and possible action to amend administrative structure and responsibilities for the 2021-2022 school year.
10. Proposed executive session to discuss the employment of 21st Century Grant Bus Driver. Title 25 O.S. Section 307 (B) (1).
 - a. Vote to convene into executive session
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session by the Board Clerk.
11. Vote to approve/not approve Shawn Booth as a 21st Century Grant Bus Driver for the remainder of the 2020-2021 school year.

12. Vote to approve/not approve encumbrances.
Encumbrances:
General Fund: 137 - 164
13. New Business - Item(s) that could not have been foreseen or known about at the time agenda was posted which need action at this board meeting.
14. Vote to adjourn.

Name of person posting this notice: Bart Watkins
Title of Person posting this notice: Superintendent

Signature

Posted this 4th day of December, 2020, at __4__ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).