

AGENDA

**Regular Meeting
Crescent Board of Education
March 1, 2021
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 February 1, 2021 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 Principal's Report
 - b. High School Principal / Superintendent's Report
5. Discussion and possible action to amend administrative job descriptions and duties for the 2021-2022 school year.
6. Discussion and possible action on the search process for an Elementary Principal for the 2021-2022 school year.
7. Proposed executive session to discuss the Superintendent and Elementary Principal searches. 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.
8. Discussion and possible action to approve bid to replace the Ag Farm roof.
9. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 185-193
10. 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.
11. Vote to adjourn.

Name of person posting this notice: Katie Fisher
Title of Person posting this notice: Treasurer

Signature

Posted this 25th day of February, 2021, at 11:45 a.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).