Stigler Public Schools Stigler Board of Education Regular Meeting Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462 Monday, January 13, 2020 at 7:00 PM

I. Preliminary Business

- A. Call to Order
- B. Record of Attendance
- C. Recognition of FCCLA Diane Johnson
- D. Recognition of School Board Member Month
- E. Approval of Minutes December 9, 2019
- F. Approval of Encumbrances:

1. General	#315 - 325	\$27,266.35
	#70231 - 70236	<u>\$1,386.83</u>
		\$28,653.18
2. Building		\$0.00
3. Child Nutrition		\$0.00
4. Gifts Funds		\$0.00

- G. Other Financial Reports
- II. Public Comment

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy BED-R: Melissa CrossGary DunnAmber DillJohn Altstatt

- **III.** Information Items
 - A. Superintendent's Reports
- IV. Action Topics Action May Be Taken

A. Consideration of Internet Access Statement and Remote Access Certification for the 2020-21 E-Rate application.

- B. Consideration of waiving the Absentee Policy for the qualifying students.
- C. Consideration of the School Calendar for the 2020-21 school year.

D. Consideration of approval of amended agreement for Headstart Program for the 2019-20 school year.

V. New Business

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VI. Adjournment

This notice posted the 10^{th} day of January, 2020 at 10:05 a.m. by Judy Hamlin.