

SPECIAL BOARD MEETING  
Tuesday, July 21, 2020 6:00 PM

Oologah-Talala High School Auditorium  
10700 S Hwy 169  
Oologah, Oklahoma 74053

## **Agenda**

### I. PROCEDURAL ITEMS

- A. Call meeting to order.
- B. Roll call and record names of members present.

### II. ACTION ITEMS TO CONSIDER

- A. Superintendent's delivery of resignation from employment with Oologah-Talala Public Schools, effective June 30, 2021.
- B. Motion and vote by the Board of Education to accept the Superintendent's resignation effective at the end of the 2020-2021 school fiscal year, June 30, 2021.
- C. Recommendation, consideration and action on amended school calendar for the 2020-2021 school year.
- D. Recommendation, consideration and action on the Oologah-Talala Public Schools COVID-19 Response Guide and Learning Plans.
- E. Recommendation, consideration and action on approval of warrants and encumbrances for Bond Fund.

### III. Motion and vote to adjourn.