

AGENDA
Collinsville Public Schools
Regular Virtual Meeting
Monday, January 13, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items (a. - f.) of the Consent Agenda
 - a. Approval of the 12/9/2019 Regular Board Meeting Minutes,
 - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - c. Approval of the Activity Fund Fundraisers as Attached
 - d. Approval of Textbook Committee Members for 2019-2020.
 - e. Approval of the Personnel Software Service Agreement with MAS for 2019-2020.
 - f. Approval of Amended Disaster Plan for 2019-2020
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Approval of the Amended Elementary Student Handbook for 2019-2020.
7. Directors Report
8. Superintendent's Report
9. Proposed executive session to discuss the Resignation and Employment of Support and /or Certified Personnel 25 O.S. Section 307(B)(1).
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Sessopn
12. Executive Session Minutes Compliance Announcement
13. Resignation:
 - a. Pat Shults- CNP
14. Hiring:

a. Mandy Hogue- Bus Driver

15. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.

16. Recognition of School Board Members during National School Board Member Month

17. Announcements

18. New Business

19. Adjournment