

FILED
Lincoln County, OK

MAR 25 2020 8:40 AM

Alicia Wagner AW
COUNTY CLERK

**SPECIAL BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
1100 BLUEBELL ROAD
BOARD OFFICE, MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
12:00 P.M.
Friday, March 27, 2020**

This meeting will include teleconferencing but there will be parties present at the Board Office, 1100 Bluebell Road, Prague, Ok 74864.

Board members present at remote locations will be:

Glen Hyden, via Zoom teleconference
Trey Gregory, via Zoom teleconference
Kiley Bailey, via Zoom teleconference
David Johnson, via Zoom teleconference
Thomas Palmer, via Zoom teleconference

Parties present at the meeting site will be:

Vallery Feltman, Superintendent
Erica McCaughey, Minutes Clerk

Public view and access: <https://us04web.zoom.us/j/747757675>

Phone Dial: +1 301 715 8592 US

Meeting ID: 747-757-675

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda and/or utilize a flexible agenda.

- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident of the Prague School District to address the Board of Education on items pertaining to this agenda.

When called upon, the speaker shall state his name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

- IV. Discussion and Action to Approve/Disapprove/Table/Reject Policy BED, public participation in teleconference or videoconference board meetings.
- V. Discussion and Action to Approve/Disapprove/Table/Reject Policy BE-R2, board meetings via teleconferencing or videoconference regulations.

- VI. Discussion and Action to Approve/Disapprove/Table/Reject Policy BE-E, board meetings via teleconferencing or videoconference sample notice.
- VII. Discussion and Action to Approve/Disapprove/Table/Reject Policy DEC-R2 to grant an additional 10 sick days for Support Personnel.
- VIII. Discussion and Action to Approve/Disapprove/Table/Reject Policy DEC-R4 to grant an additional 10 days of emergency leave for support personnel.
- IX. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 11 AM, Wednesday, March 25, 2020 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on April 13, 2020, 5:30 p.m. at the Board Office.

Erica McCaughey, Superintendent's Secretary