

Covington-Douglas Public Schools  
Regular Meeting  
January 6, 2020  
6:00 p.m. – School Library  
400 E. Maine, Covington, OK 73730

AGENDA

**I. Call to order and Notation of Compliance with the Open Meeting Law**

**II. Roll Call**

**III. Superintendent's Report and corresponding Board Discussion:**

- A. Legislative Update
- B. Facility Improvement Update
- C. Financial Update: Mid-Year Adjustment, State Aid, Revenue, Evaluation, Millage
- D. New High School Class Schedule

**IV. Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- A. Approval of the December Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$15,203.68
- C. Review the Investment and Expenditure of School District Funds.
- D. Review school calendar
- E. Approval of Activity Funds.

**V. Business Items:**

- A. Discussion/Action concerning board review of special education child find protocols
- B. Discussion/Action concerning policy EIA-R4 Student Retention
- C. Discussion/Action concerning policy EHBH Alternative Education
- D. Discussion/Action concerning policy FFG Reporting Suspected Child Abuse and/or Neglect
- E. Discussion/Action concerning policy EKBA Reading Sufficiency Testing
- F. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

- a. Discussion Superintendent's evaluation, contract, employment

- G. President's acknowledgement of returning to open session and summary of executive session.
- H. Discussion/Action on Superintendent's Evaluation, Contract, Employment

**VI. New Business**

Defined as: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".

**VII. Adjournment.**

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on January 3, 2020. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2019.

Posted by \_\_\_\_\_ Date \_\_\_\_\_