SPECIAL MEETING – FRIDAY, JULY 31, 2020 – 6:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N. E. 10th, Choctaw, OK. 73020

A G E N D A

1. Call to Order – 6 p.m.
   Roll Call of Members: Mrs. Janice Modisette, President
   Mr. Don Alsup, Vice President
   Ms. Elizabeth Parker, Clerk
   Ms. Pamela Matherly, Assistant Clerk
   Mr. Daryl Crusoe, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the 2020-21 district re-opening plan.

4. Consideration and possible vote to approve a revision to the 2020-21 school calendar.

5. EXECUTIVE SESSION:
   Consideration and possible vote to meet in executive session in accordance with
   25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion,
   disciplining or resignation of employees.

6. Vote to return to open session.

7. Consideration and possible vote to approve the certified recommendation as listed on Attachment A –
   Personnel Report.

8. Adjournment

Agenda posted: Wednesday, July 29, 2020 by 6 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: Minutes Clerk