Tuesday, March 24, 2020 Special Board Meeting Tuesday, March 24, 2020 5:00 PM HILLDALE ADMINISTRATION OFFICE 313 E PEAK BLVD MUSKOGEE, OK 74403

- 1. As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 29 of Muskogee County, Oklahoma, will hold a SPECIAL Meeting on March 24, 2020 at 5:00 PM, at the Superintendent's Office, Hilldale Public Schools, 313 East Peak Blvd. in Muskogee, OK 74403.
- 2. Call to order/Roll Call. Statement of Compliance with the Open Meeting Law.
- 3. Moment of Silence/Flag Salute and Invocation
- 4. Discussion and possible Board action to modify resolution calling for 2020 school board member election.
- 5. Discussion and possible Board action to amend school policy D. 47 Support Leave IF classes do not resume April 6, 2020 adding 10 additional sick days for all support personnel to be used from April 6, 2020 until the end of the 2019-2020 school instructional year. Not to be carried over after the close of the 2019-2020 school instructional year.
- 6. Discussion and possible board action on adoption of board policy BE-R2 Board of Education meetings teleconferencing or videoconference regulations.
- 7. Discussion and possible Board action on adoption of board policy BE-E Board of Education teleconferencing or videoconferencing regulations sample notice and agenda.
- 8. Discussion and possible board action on adoption of board policy BED Board of Education meeting public participation.

9. Vote to adjourn.

Posted this 25th day of MNCh 20 20, at 12:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

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