

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **June 29, 2020**, at 5:00 PM, conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is no physical site or location for this meeting. Each member of Board of Education will be appearing for the meeting remotely by using videoconference. If the audio connection is lost, the meeting will be stopped and reconvened as soon as the audio connection is restored. Please stand by.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District. Members of the public may access the meeting by videoconference at [tulaschools.org](http://tulaschools.org).

**In accordance with the Open Meeting Act, as amended by Senate Bill 661, this meeting has been called as a special meeting, and under Board Policy 1301, public comment is not allowed at a special board meeting.**

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. STAFF REPORTS - Safety planning for COVID, including discussion by staff and board members

D. WORK SESSION INCLUDING QUESTIONS AND DIALOGUE AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING SCHOOL YEAR 2020-2021 PLANNING in light of the current COVID-19 pandemic and its effect on a variety of important matters involving students, staff and the greater Tulsa community. These matters include, but are not limited to, the school calendar, instructional programming, instructional schedules, contingency planning, and general health and safety precautions. This work session is a third in a series of working meetings to help plan for the next school year.

E. Motion, second, discussion and vote on district school calendar for school year 2020-2021.

F. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, July 6, 2020, at 6:30 p.m., conducted by videoconference. There is no physical site or location for this meeting.

G. MOTION AND VOTE TO ADJOURN