

**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. 10<sup>th</sup>, 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:

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Minutes Clerk