

SANTA FE SOUTH SCHOOLS, INC.



CHRIS BREWSTER ~ SUPERINTENDENT
4825 South Shields Blvd. Oklahoma City, OK 73129
405.601.5742 fax.405.601.5435

www.santafesouth.org

Board Meeting Agenda

Monday, November 15, 2021
6:00pm

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Board Meeting Information:

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every other month, except as noted.

Special called meetings or meeting changes will be posted and filed as required.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Directors' By-Laws.

Addressing the Board:

Interested parties may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

Mr. Brewster may be reached at (405) 601-5440 or via email at cbrewster@santafesouth.org

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ITEM	ACTION NEEDED
Call to Order -----	
• Welcome members and guests	
• Roll called for Quorum	
Consent Agenda -----	X
• September Minutes	
• General and Activity Vendors and Encumbrance Amounts – September and October	
• General and Activity Vendor Fund Payments – September and October	
• Personnel Report	
• Electronic Signature as Official Document	
• District Transfer Policy	
• Aids and HIV Policy	
• Tobacco Policy	
• Bullying Policy	
• Discipline of Students with Disabilities	
• Student Records FERPA Policy	
• Child Abuse and Neglect Reporting Policy and Forms	
• Gifted Education Plan	
• Suicide Ideation Policy and Forms	
Financial Reports	
• September and October Reports -----	X
• Activity Fund Transfers -----	X
Agenda Item 1. Approval of Amended 2021-2022 School Calendar -----	X
Agenda Item 2. Approval of 2022 Board Calendar -----	X
Agenda Item 3. Approval of second COVID-19 vaccine stipend -----	X
Superintendent's Report -----	X
Executive Session – No current items to discuss.	
Adjournment -----	X