

Public Notice

Oklahoma Information and Technology School

Special Board Meeting

Date/Time: March 20, 2021

Location: Online

Time: 12:00 PM

AGENDA

Call to order.

Attendance and quorum.

Opportunity for the Public to be heard: Recognition of visitors

General Guideline for this part of Agenda

- Speaker should sign a list of the topic comments prior to the beginning of the meeting.
- Each speaker is given a maximum of 3 minutes to address the Board.
- The Board's response to the speakers' comments is limited.
- The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

Consent Agenda

1. Adoption of Agenda for March 20, 2021 Special Board Meeting
2. Approval of Financial Report
3. Approval of Open Record Policy
4. Approval of Policy Handbook
5. Approval of Compensation Manual Updates
6. Approval of 2020-2021 Academic Calendar and 1080 School-hour policy
7. Approval of 401K Plan Change

Information Agenda

1. Superintendent's Report.

Adjournment.

Name of person preparing and posting this notice:

Abidin Erez

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Board Clerk

Dove Schools