

## AGENDA

Board of Education  
Sequoyah Public School  
16441 S.4180 Rd.  
Claremore, OK 74017

*Special Meeting*  
March 26, 2020 7:00 p.m.  
Conference Room

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The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

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### 1. PROCEDURAL ITEMS:

- A. Call meeting to order 7:00 p.m.
- B. Roll call and record names of members present.

### 2. NEW ITEMS TO CONSIDER:

- A. Superintendent to present information in reference to the statewide school closure.
- B. Board to consider and take action on granting emergency powers to the superintendent as the result of Governor Kevin Stitt declaring a state of emergency due to the impending threat of COVID-19 to the people of the State of Oklahoma and the state Board of Education voting to enact mandatory, statewide closure of all public schools. **Page 1-2**
- C. Board to consider and take action on Policy BE-R2 which will allow (if needed) the local board of education to utilize teleconference and/or video conference to conduct board meetings during the declared state of emergency for the state of Oklahoma. **Page 3**
- D. Board to consider and take action on rescinding the Sequoyah Public School Board (Seat 5) Election previously scheduled for Tuesday, April 7, 2020 and hereby reschedules the candidate election for June 30, 2020. The polling places shall be open from 7:00 a.m. to 7:00 p.m. **Page 4**

### 3. ADJOURN

#### POSTED

**DATE & TIME: Tuesday, March 24, 2020 3:00 p.m.**

**Location: Outside south door (west end) of the Sequoyah Elementary Building,  
16441 S. 4180 Road, Claremore, OK 74017.**

**By Stephanie Hurt, Minutes Clerk**

**Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by Terry M. Saul, Superintendent of Schools, Claremore, OK.**