

**PIONEER BOARD OF EDUCATION
REGULAR MEETING
JANUARY 7, 2021
6:00 P.M. CONFERENCE ROOM
PIONEER SCHOOL
1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92
Pioneer Board of Education may discuss, vote to disapprove, vote to
table, or decide not to vote on any item on the agenda.**

AGENDA

- 1. Call meeting to order and roll call of members.**
- 2. Read and approve minutes of the Regular Board Meeting Dec. 3, 2020.**
- 3. Rick Miller of Britton, Kuykendall, and Miller CPA to present final exit audit for school year ending June 30, 2020.**
- 4. Proposed executive session to discuss the following which is in accordance with: 25 O.S. 307(B)(1)
A. Annual evaluation of Superintendent.**
- 5. Vote to convene into executive session.**
- 6. Vote to acknowledge return to open session.**
- 7. Discussion and vote to approve annual evaluation of the Superintendent. 25 O.S. 307 (B)(1)**
- 8. Board to receive updates on the Oklahoma School Safety Protocols established by the Oklahoma State Department of Education with the added flexibility of using local data in determining the safest operation of Pioneer School. Board may vote to take action, or change protocols based on local data and or changes to guidance received from OSDE.**
- 9. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 10. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**
- 11. Administrative Report.**
- 12. Adjournment.**

This agenda was posted January 6, 2021 at 3:00 p.m. on the main door of Pioneer School.

Mike Sparks, Superintendent