

**SPECIAL MEETING NOTICE
VIRTUAL MEETING PRESENCE**

The Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, (Norman Board of Education), will conduct a special board meeting on the 26th day of August, 2020, at 5:00 p.m.

This meeting will include videoconferencing.

Those present at remote locations will be:

Linda Sexton, Board Member, via Zoom videoconference

Those present at the physical location:

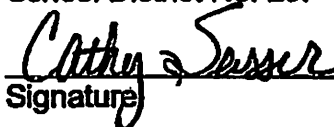
Administrative Services Center
131 S. Flood Avenue
Norman, OK 73069

Dirk O'Hara, Board President
Dr. Dan Snell, Board Vice President
Cindy Nashert, Board Member
Dr. Nick Migllorino, Superintendent
Cathy Sasser, Board Clerk

Public view and access: <https://tinyurl.com/npsboe2020>

This Notice was filed with the Cleveland County Clerk on August 24, 2020 and was provided more than 48 hours in advance of the special meeting excluding weekends and state holidays.

Name and title of person filing this Notice: Cathy Sasser, Board Clerk, Independent School District No. 29.


Signature

Administrative Services Center
Office of the Clerk
131 South Flood Avenue
Norman, Oklahoma 73069
(405) 366-5872



STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FOR RECORD
Aug 24 2020 at 3:05 p.m.
JAMMY BELINSON, County Clerk
By *Linda Sexton* Deputy

Norman Public Schools
Special Meeting of the Board of Education
Wednesday, August 26, 2020 5:00 PM
Administrative Services Center, 131 South Flood Avenue,
Norman, Oklahoma 73069



COVID-19 and Social Distancing - In light of the emphasis on social distancing in locations where individuals gather, every effort will be made to arrange the meeting room in a manner that allows room for distancing; nevertheless, individuals are encouraged to be cautious and expected to wear face coverings. Individuals with a temperature of 100.4 or above should consider avoiding the meeting. The Norman School District will live-stream this meeting for those that may not be able to physically attend the school board meeting. State law does not require physical board meetings to be broadcast to the community. However, we believe that transparency is important and during this time of COVID-19 we will continue to live-stream meetings at <https://tinyurl.com/npsboe2020>. Meetings will not be recorded or archived.

This meeting will include videoconferencing. Those present at remote locations will be:

Linda Sexton, Board Member, via Zoom videoconference

Those present at the physical location:

Dirk O'Hara, Board President

Dr. Dan Snell, Board Vice President

Cindy Nashert, Board Member

Chad Vice, Board Member

Dr. Nick Migliorino, Superintendent

Cathy Sasser, Board Clerk

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 405-366-5872. At the time and place designated, the Board will consider and act upon the matters set forth on the agenda for said meeting as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. Disposition of Routine Business by Consent Action

Action Item

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent docket, i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; and fund raising event listing, may be examined at the Office of the Clerk of the Board of Education at the Administrative Services Center at 131 South Flood Avenue, Norman, Oklahoma, at any time during regular business hours, which are Monday-Friday 7:45 AM-4:15 PM

A. Purchase Requests

Consent Item

1. Microsoft Software subscription from October 1, 2020 to September 31, 2021 for district wide use from SHI International
2. Gaggle Safety Management for Canvas software subscription from September 1, 2020 to June 30, 2021 for district wide use from Gaggle Net Inc.
3. Fast Forward and Reading Assistance Plus Subscription for district wide elementary schools for period of September 21, 2020 to September 20, 2021 from Scientific Learning
4. Property insurance coverage from Oklahoma Schools Risk Management Trust for Dimensions Academy

IV. Vote to go into executive session to discuss:

Action Item

1. The status of current negotiations with the Professional Educators of Norman (PEN) with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. Section 307 (B)(2)
2. The status of current meet and confer negotiations with the Support Professionals Association of Norman (SPAN) with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. Section 307 (B)(2)

3. Terms and conditions of employment (including compensation and benefits) for the following employees who are off scale for the 2020-2021 school year with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. Section 307 (B)(1) and (7)

Accounting Coordinator	Director of Physical Education & Athletics
Assistant Director of Alternative Education	Director of Special Services & Federal Programs
Assistant Director of Facilities Management	Director of World Languages
Assistant Director of Special Services	Executive Director of Student Services, Elementary
Assistant Director of Transportation	Executive Director of Student Services, Secondary
Associate Superintendent & Chief Operating Officer	Director of Transportation
Associate Superintendent & Chief Human Resource Officer & Title IX Admin	Executive Assistant to the Superintendent
Athletic Coordinator at NHS	Executive Director of Communications & Community Relations
Athletic Coordinator at NNHS	Executive Director of Diversity, Equity & Inclusion
Chief Financial Officer	Executive Director of Staff Development & Student Achievement
Chief Technology Officer	Health Services Coordinator
College & Career Readiness Coordinator	Indian Education Coordinator
Concession & Vending Coordinator	Instructional Technology Specialist
Communications & Community Relations Assistant	Library Information Specialist
Communications Specialist	Manager of the Nancy O'Brian Center for Performing Arts
Curriculum Technology Specialist	Mathematics Coordinator
Data Systems & Management Specialist	Project Coordinator
Director of Alternative Education	Purchasing Coordinator
Director of Facilities Management	Science Coordinator
Director of Early Childhood	Social Studies Coordinator
Director of Finance	Special Services Coordinator
Director of Fine Arts	Technology Integration Specialist
Director of Gifted/Talented & AP Programs	Technology Specialist
Director of Guidance & Counseling	Theatre Director/Technician for the Nancy O'Brian Center
Director of Instructional Technology	Warehouse Supervisor
	Warehouse Assistant Supervisor

4. Terms and conditions of employment (including compensation and benefits) for principals and assistant principals with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. Section 307 (B)(1) and (7)

5. Candidates for the position of Assistant Principal at Longfellow Middle School - after which the board will return to open session and may vote regarding the appointment pursuant to executive session authority 25 O.S. Section 307 (B)(1) and (7)

6. Candidates for the position of Assistant Principal at Whittier Middle School - after which the board will return to open session and may vote regarding the appointment pursuant to executive session authority 25 O.S. Section 307 (B)(1) and (7)

V. Vote to return to open session

Action Item

VI. Statement of executive session minutes

Information Item

VII. Vote regarding the employment, appointment, hiring and naming of the Assistant Principal at Longfellow Middle School

Action Item

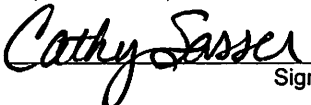
VIII. Vote regarding the employment, appointment, hiring and naming of the Assistant Principal at Whittier Middle School

Action Item

IX. Adjournment

Procedural Item

Name and Title of Person Posting this Notice and Agenda:
Cathy Sasser, Board Clerk, Board of Education


Signature

CERTIFICATE OF POSTING

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda at the Administrative Services Center, 131 South Flood Avenue and at Dimensions Academy, 819 N. Findlay, in the City of Norman, on the 25 day of August, 2020, at 4:11 o'clock P.M.


Cathy Sasser, Board Clerk, Board of Education

