



Anderson Public School

2195 Anderson Road
Sand Springs, OK 74063
(918) 245-0289

www.andersontrojans.org



SPECIAL MEETING			
Date:	4/27/23	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK
<i>As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Anderson Board of Education will hold a meeting at the location and time above.</i>			

===== AGENDA =====

1. **Roll call and declaration of quorum**

2. **Consideration, and action to appoint an acting Minutes Clerk for the meeting at hand.**

3. **Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(3) (Supp. 2002) for:**
 - A. Consideration, and action concerning employment of a Dean of Students for FY24.
 - B. Consideration, and action concerning employment of a certified teacher for Special Education and/or other assignments as certification allows, for FY24.
 - C. Discussion, consideration, and action to approve qualified staff for making application for a provisional teaching certificate as allowed by programs under the State Department of Education for FY24.
 - D. Consideration, and action concerning employment of a paraprofessional and/or bus driver for FY24.
 - E. Discussion, consideration, and action concerning adoption of local district standards for employment as an Adjunct Teacher in the Anderson School District.

- F. Discussion, consideration, and action concerning adoption of a salary grid for employees of the district who are employed in the capacity of an Adjunct Teacher.
- G. Discussion, consideration, and action concerning employment of individuals as adjunct teachers for FY24.
- H. Discussion, consideration, and action concerning a possible stipend for services rendered in the FY23 After-Care program.
- I. Discussion, consideration, and action concerning possible FY23 stipends for certified staff who participate in summer professional development program(s) regarding the science of reading and/or strategies and methods for improving the reading program at Anderson School.
- J. Discussion, consideration, and action concerning possible FY23 stipend(s) for certified staff who prepare and present summer PD program(s) regarding the science of reading and/or strategies and methods for improving the reading program at Anderson School.
- K. Discussion, consideration, and action concerning possible stipends for staff of the district who possess a CDL and engaged in regular bus driving activities for FY23.

4. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

5. Recommendations for consideration and vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Consideration, and action concerning employment of a Dean of Students for FY24.
- B. Consideration, and action concerning employment of a certified teacher for Special Education and/or other assignments as certification allows, for FY24.
- C. Discussion, consideration, and action to approve qualified staff for making application for a provisional teaching certificate as allowed by programs under the State Department of Education for FY24.

- D. Consideration, and action concerning employment of a paraprofessional and/or bus driver for FY24.
- E. Discussion, consideration, and action concerning adoption of local district standards for employment as an Adjunct Teacher in the Anderson School District.
- F. Discussion, consideration, and action concerning adoption of a salary grid for employees of the district who are employed in the capacity of an Adjunct Teacher.
- G. Discussion, consideration, and action concerning employment of individuals as adjunct teachers for FY24.
- H. Discussion, consideration, and action concerning a possible stipend for services rendered in the FY23 After-Care program.
- I. Discussion, consideration, and action concerning possible FY23 stipends for certified staff who participate in summer professional development program(s) regarding the science of reading and/or strategies and methods for improving the reading program at Anderson School.
- J. Discussion, consideration, and action concerning possible FY23 stipend(s) for certified staff who prepare and present summer PD program(s) regarding the science of reading and/or strategies and methods for improving the reading program at Anderson School.
- K. Discussion, consideration, and action concerning possible stipends for staff of the district who possess a CDL and engaged in regular bus driving activities for FY23.

6. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., on the front door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, Sand Springs, OK 74063. 25 O.S., Sec 303

Posted by: