Tahlequah Public Schools 11I035
Special Meeting
Thursday, April 2, 2020 1:00 PM
Board of Education Conference Room
225 N Water Ave
Tahlequah, OK 74464

This meeting will include teleconferencing and videoconferencing, but there will be parties present at the Board of Education Conference Room, 225 North Water Avenue, Tahlequah, Oklahoma.

Those present at remote locations will be:

- Via Videoconference: Mr. Ed Myers-Member
  Ms. Lorraine Walker-Vice President
  Mrs. Chrissi Nimmo-Member
  Dr. Dana Eversole -Member
- Those present at the physical meeting site will be:
  Mr. Leon Ashlock, Superintendent
  Mrs. Wendy Wallace-Minutes Clerk

AGENDA

A. Call to order:
   1. Recording of members present and absent

B. Discussion and vote to approve or not approve the adoption/amendment of the following policies:
   1. Policy 2217-Public to Be Heard-Amend
   2. Adopt Policy 2202-Board of Education Meetings Teleconferencing or Videoconferencing Regulations

C. Discussion and opening remarks regarding Coronavirus (COVID-19); an intentional approach to student safety, emotional and physical well-being, and education; recognition that we operate as part of a larger community; and the importance of an open approach to decision making in an uncertain and challenging environment.

D. Discussion and Approval to grant of authority to Superintendent to address COVID-19 current and emerging issues related to the design, development and implementation of distance learning, employee leave and continuation of pay, deployment of employees to areas of essential need, continuing emergency preparedness and other issues—as may become necessary to address district implications of the federal, state and local declarations and orders related to the COVID-19 Global Pandemic.

E. Discussion and vote to approve adoption of the TPS Distance Learning Plan using the framework provided by the Oklahoma State Department of Education.

F. Discussion and vote to approve a one-time technology access stipend in the amount of $55.00 for all certified staff.

G. Motion and vote to adjourn

Agenda posted by Brenda Hammer, TPS Board Clerk at P.M. this 31st day of March 2020 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Leon Ashlock, Superintendent                Brenda Hammer, Board Clerk