

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
December 14, 2020**

A special meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on December 14, 2020, 6:00 p.m.

FACE MASKS REQUIRED AT ALL BOARD OF EDUCATION MEETINGS

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Presentation by local physician on COVID-19 and related issues that affect Bethany Public Schools with discussion to follow.
4. Discussion and possible action to approve or not approve a decision matrix to be used by the Superintendent to determine when school will transition between in- person learning and distance learning, or some other learning method, including student participation in extra-curricular activities.
5. Discussion and possible action to approve or not approve determination of the student instructional schedule which may include: distance learning, in-person learning or some other methodology by the Board of Education.
6. Discussion and possible action to approve or not approve a rule for when students may participate in extra-curricular activities in light of the COVID-19 pandemic status established by the Board of Education.
7. Board to approve or not to approve the following authorized representatives for the Oklahoma County Finance Authority Educational Facilities Lease Revenue Bond Series 2020: Jennifer Fuller, Drew Eichelberger, and Kasi Draper-Richards.
8. **BOARD MEMBER COMMENTS**
9. **ADJOURNMENT**

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Posted on front door of Administration Building, 6721 N.W. 42, Bethany, OK.

By: Kassandra Draper-Richards Title: Minute Clerk Date: December 11, 2020 Time: 3:00 p.m.

