

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Agenda

Place: Davenport High School
417 Broadway
Davenport, OK 74026

Date: January 10, 2022

Time: 7:00 P.M.

Note: *The Davenport Board of Education may discuss, vote to approve, vote to table or decide not to vote on any item on this agenda.*

1. Call to order and take roll. The chairperson will declare a quorum present at such time.
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - (a) Minutes of December 13, 2021 board meeting
 - (b) Approval of the monthly financial reports of activity funds.
 - (c) Treasurer's report on status of funds and investments
 - (d) Vote to approve or disapprove encumbrance & claims for; **2021-2022** General Fund #148 - #151 ; Building Fund #25 - #27 and January payroll
3. Public forum.
4. Principal Misty Emmons will address the board on Reading Sufficiency.
5. Presentation of drop out report and college remediation.
6. Presentation of Ace Remediation Plan.
7. Board review and vote to approve, disapprove or amend board policies as presented.
8. Vote to approve or reject any district employee resignation.
9. New business
10. Superintendent's Report
11. Adjourn

The agenda was posted on the _____ day of _____, 2022 at _____ AM. / PM. on the North Door of the Davenport High School Building and at the Superintendent's Office.

Danny Acord, Superintendent of Schools