

# Notice of Regular Board Meeting

Of the Members of the Board of Education  
Caney Public Schools  
Caney, Oklahoma

Tuesday, February 8, 2022

5:30 p.m.

Caney Public Schools

Bob Johnson Administration Complex Board Room

372 North Cobb Avenue, Caney, Oklahoma, 74533

The subjects to be discussed and/or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.

## Agenda

1. Call to Order
2. Call roll, recording Board Members as present or absent.
3. Consider and act upon Treasurer's Report
4. Consider and act upon Board Minutes from January 11, 2022 board meeting.
5. Consider and act upon Encumbrances:
  - a. General Fund: 272-293
  - b. Activity Fund: 169-216
  - c. Building Fund: NA
  - d. Sinking Fund: 2
  - e. Bond Fund: NA
6. Reports
  - a. High School – Matt Brister
  - b. Elementary/Twenty-first Century - Kris Brown
  - c. Superintendent – Lori L. Delay
7. Consider and act upon recommendation to designate Matt Brister, High School Principal, to oversee educational services to eligible juveniles.
8. Consider and act upon recommendation to revise the 2021-22 School Calendar.
9. Consider and act upon the recommendation to approve the following Board Policies:
  - a. Homeless Education Policy
  - b. Professional Development Policy
10. Consider and act upon the recommendation to approve the updated Procurement Plan.
11. Consider and act upon approval of substitutes
12. Consider and act upon recommendation to make changes/additions to the Caney School Covid19 Protocols, if necessary.
13. New Business
14. Comments from the Board
15. Adjourn

Notice of Regular Board Meeting and agenda for said meeting were posted on the West door of the Bob Johnson Administration Complex – Monday, February 7, 2022, at 4:00 p.m. by Lori L. Delay, Superintendent.

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Signed

Date