

Notice of Regular Board Meeting

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

Tuesday, January 11, 2022

5:30 p.m.

Caney Public Schools

Caney Public School Library

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 Board Minutes from December 14, 2021 regular board meeting
4. Consider and act upon Treasurer's Report
5. Consider and act upon Encumbrances:
 - a. General Fund: 265-271
 - b. Activity Fund: 148-168
 - c. Building Fund: NA
 - d. Bond Fund: NA
 - e. Sinking Fund: NA
6. Reports
 - a. High School – Matt Brister
 - b. Elementary/21st Century Program - Kris Brown
 - c. Superintendent – Lori Delay
7. Consider and act upon recommendation to approve the 2022-23 School Calendar.
8. Consider and act upon recommendation to add additional duties to Jessica Crites job responsibilities and increase pay for records management for COVID-19 Testing Grant.
9. Consider and act upon recommendation to make changes/additions to the Caney School Covid-19 Protocols.
10. New Business
11. Comments from the Board
12. Adjourn

Notice of Regular Board Meeting and agenda for said meeting were posted on the West door of the Bob Johnson Administration Complex – Monday, January 10, 2022, at 4:00 p.m. by Lori L. Delay, Superintendent.

Signed

Date