

Notice of Regular Board Meeting

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

Tuesday, March 8, 2022

5:30 p.m.

Caney Public Schools

Main Office/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. 2020-21 Audit Presentation - Kerry Patten, CPA or Designee
4. Consider and act upon Board Minutes from February 8, 2022, regular board meeting
5. Consider and act upon Treasurer's Report
6. Consider and act upon Encumbrances:
 - a. General Fund – 294-313
 - b. Building Fund - 6-10
 - c. Bond Fund - NA
 - d. Sinking Fund - NA
 - e. Activity Fund – 217-244
7. Reports
 - a. High School – Matt Brister
 - b. Kris Brow - Elementary/21st Century Program
 - c. Superintendent – Lori L. Delay
8. Consider and act upon recommendation to approve the Revised 2022-23 School Calendar.
9. Proposed Executive Session (25 O.S. Sec. 307 (B)(1)) to discuss the following:
 - Superintendent's Evaluation
10. Vote to Convene in Executive Session
11. Acknowledge Return to Open Session
12. Consider and act upon the approval of the following:
 - Superintendent's Evaluation
14. New Business
15. Comments from the Board
16. Adjourn

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

Signature

Date