

BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA

Tuesday, February 15, 2022--6:00 p.m.

604 N. 7th St., Boswell, OK 74727

1. **Call to Order**
 - 1.01 Roll Call and Declaration of Quorum
 - 1.02 Invocation
 - 1.03 Welcome
 - 1.04 Consideration, motion, and vote to approve or to disapprove the agenda of February 15, 2022 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
 - 1.05 Consideration, motion, and vote to approve or to disapprove minutes of January 13, 2022 regular meeting.
2. **Public Comment:** *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*
3. **Regular Business**
 - 3.01 Consideration, motion, and vote to approve or disapprove updating the 2021-2022 SY calendar.
 - 3.02 Consideration, motion, and vote to approve or disapprove contract for Audit of Public Schools with Jenkins & Kemper for the 2021-2022 SY.
 - 3.03 Consideration, motion, and vote to approve or to disapprove encumbrances, change orders, and purchase orders for payment from general fund, building fund, building bond fund, transportation bond fund, and sinking fund.
 - 3.04 Consideration, motion, and vote to approve or disapprove Activity Fund Transfer from Headstart I to the Senior Class for Valentine Balloon orders.
 - 3.05 Administrator Reports.
 - 3.05.01 Principal's Reports
 - 3.05.02 Superintendent's Report
4. **New Business:** *There can be no new business for a special meeting.*
5. **Personnel**
 - 5.01 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee. **25 O.S. Section 307 (B) (1) & (7).** The board will: Discuss the reemployment of Richard Logan as principal for the 2022-2023 school year.
 - 5.01.01 Vote to enter executive session.
 - 5.01.02 Vote to acknowledge return to open session.
 - 5.01.03 President's statement of executive session minutes.
 - 5.02 Consideration, motion, and vote to approve or disapprove reemploying Richard Logan as principal for the 2022-2023 school year.
6. **Adjourn**

Posted at 3:00 p.m. on Monday, February 14, 2022 on the entry glass of the administration building located at 604 North 7th Street, Boswell, OK by _____, Administrative Assistant.

NOTE: *The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.*