

WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
ADMINISTRATION BUILDING
416 S. Tiger
WETUMKA, OK 74883
December 2, 2019
7:00 P.M.

AGENDA

NOTE: The Wetumka Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda.

1. Invocation and Flag Salute
 - a. Invocation
 - b. Flag Salute
2. Call to order and recording of members present and absent.
3. WACT
4. 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. Request approval of the agenda as part of the minutes.
 - b. Request approval of the minutes of the November 4, 2019 regular board meeting and the November 19, 2019 Special Board Meeting.
 - c. Vote to approve, disapprove or table General Fund encumbrances and change orders.
 - d. Vote to approve, disapprove or table Building Fund encumbrances and change orders.
5. Superintendent's Report (no action)
6. Vote to approve, disapprove, or table the Reporting Suspected Child Abuse and/or Neglect Policy.
7. Vote to approve, disapprove, or table Bids and Quotations Policy.
8. Vote to approve, disapprove, or table Alternative Education Policy.
9. Vote to approve, disapprove, or table Attendance Policy.
10. Proposed Executive Session to discuss, {Pursuant to 25 O.S. 307 (B)(1)}
 - a. Superintendent's Evaluation
11. Vote to convene in executive session.
12. Acknowledge return to open session.

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- 13. President's statements of executive session minutes.
- 14. Vote to approve, disapprove or table Superintendent's evaluation.
- 15. New Business
- 16. Adjournment

This agenda was posted on November 21, 2019, at 3.00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

Susan Tyra, Minutes Clerk