

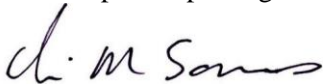
AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **November 14, 2022 at 6:00 o'clock p.m.** in the Superintendent's Office, Administration Bldg., Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Student membership and acknowledgement of Financial Report
5. Principals' Reports
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve October 10, 2022 Regular Board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve regular board meeting dates for 2023
 - e. Consider and vote to approve Service Agreement(s) with Lifetouch for school photos
7. Regular Business
 - a. Consider and vote to approve or not approve revision to the district's wellness policy.
8. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss employment of support personnel for 2022-2023
 - c. Discuss employment of temporary certified personnel for 2022-2023
 - d. Discuss resignation of Garrett Benson
9. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment of support personnel for 2022-2023
 - c. Motion to approve or not approve employment of temporary certified personnel for 2022-2023
 - d. Motion to accept or not accept resignation of Garrett Benson
10. New Business
11. Superintendent's report
12. Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 11th day of November, 2022 at 3:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.