

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
TUESDAY, NOVEMBER 2, 2021
7:00 P.M.
AGENDA**

1. Call to order and recording of members present and absent.
2. 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 agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the October 5, 2021 Regular Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds; and
 - c. Treasury Report on Status of Funds and Investments.
3. Discussion and possible action on Encumbrances from the following funds:
 - a. General Fund Reserves (FY21)
 - b. General Fund
 - c. Building Fund
 - d. COOP Fund
 - e. Sinking Fund
4. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - ii. Enrollment
 - b. Mrs. Hare
 - i. Calendar of events
 - ii. Enrollment
5. Superintendent Report
 - a. Maintenance update
6. Discussion and possible action on the 2022 Annual School Election Resolution.
7. Discussion and possible action on graduation/promotion dates for 2021-2022:
 - a. Kindergarten Promotion – May 12, 2022
 - b. Junior High Promotion – May 17, 2022
 - c. High School Graduation – May 19, 2022
8. Discussion and possible action on board meeting dates for 2022.

9. Discussion and possible action on the 2020-2021 FR-3 Report.
10. Discussion and possible action on a Customer Service Agreement with UniFirst Janitorial Supply Company for 2021-2022.
11. Discussion and possible action on an addition to the substitute list for 2021-2022.
12. Proposed executive session to discuss the hiring of a part-time custodian/bus driver on a temporary contract for the remainder of 2021-2022 and the resignation submitted by Melissa Cloud. (25 O.S. Section 307 (B)(1))
13. Discussion and possible action on convening into executive session.
14. Acknowledge the Board's return to open session.
15. Announcement of the minutes of the Executive Session.
16. Discussion and possible action on hiring a part-time custodian/bus driver on a temporary contract for the remainder of 2021-2022.
17. Discussion and possible action on the resignation submitted by Melissa Cloud.
18. New Business.
19. Adjournment.

Posted this 1st day of November, 2021, at 3:30 p.m. on the southeast door of Weleetka High School building.