

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
TUESDAY, NOVEMBER 8, 2022
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 4, 2022 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
 - b. Building Fund
 - c. COOP Fund
 - d. 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 2023 Annual School Election Resolution.
7. Discussion and possible action on graduation/promotion dates for 2022-2023:
 - a. Kindergarten Promotion – May 11, 2023
 - b. Junior High Promotion – May 16, 2023
 - c. High School Graduation – May 18, 2023
8. Discussion and possible action on board meeting dates for 2023.

9. Discussion and possible action on using ESSER III federal funds to replace the cafeteria tables.
10. Discussion and possible action on a revision to the Alternative Education Cooperative Agreement with Graham-Dustin School District for the 2022-2023 school year.
11. Discussion and possible action on an addition to the Substitute list for 2022-2023.
12. Proposed executive session to discuss the resignation submitted by Cierra Savoy.
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 the resignation submitted by Cierra Savoy.
17. New Business.
18. Adjournment.

Posted this 7th day of November, 2022, at 3:30 p.m. on the southeast door of Weleetka High School building.