

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting **Monday, August 10, 2020 7:00 AM**

Waynoka Public School Board of Education Room
2140 Lincoln
Waynoka, OK 73860

1. Determination of quorum and call to order

2. Statement of Open Meeting Law

3. Roll call of members

4. All of the following items 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:

4.A. Minutes of previous meeting(s)

4.B. General Fund Report

4.C. Building Fund Report

4.D. Activity Fund Report

4.E. Bond Fund #31 Report

4.F. Bond Fund #32 Report

4.G. General Fund Encumbrances

4.H. Building Fund Encumbrances

4.I. Bond Fund #31 Encumbrances

4.J. Change Orders

5. Other Reports

5.A. Principal Reports

5.B. Superintendent Report

6. Vote to approve or not to approve the contract for Secondary Career and Technology Education programs for the 2020-2021 school year

7. Consideration and action to accept dual enrollment credits in math and science from Northwest Technology Center for the 2020-2021 school year

- 4412 Algebra II

- 4520 Geometry
- 4750 Trigonometry
- 4611 Pre-Calculus
- 4760 AP Statistics
- 5035 AP Biology
- 5333 Anatomy
- 5220 Physiology
- 5051 Chemistry
- 8706 PLTW Principles of Biomedical Science
- 8707 PLTW Human Body Systems
- 8719 PLTW Biomedical innovations
- 8708 PLTW Medical Interventions

8. Consideration and action to accept dual enrollment credits from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum

9. Consideration and action to approve Brooke Meyer as an adjunct instructor for Anatomy and Physiology for the 2020-2021 school year

10. Vote to approve or not to approve for American Fidelity Assurance Company to serve as Waynoka Public School Section 125 Plan for the 2020-2021 school year

11. Vote to approve or not to approve the 1080 school hours for the 2020-2021 school year

12. Vote to approve or not to approve the Internal Attendance Review Committee for the 2020-2021 school year

13. Vote to approve or not to approve Mentor Teachers for the 2020-2021 school year

14. Vote to approve or not to approve the Safe School Advisory Committee for the 2020-2021 school year

15. Vote to approve or not to approve the Healthy and Fit School Advisory Committee for the 2020-2021 school year

16. Vote to approve or not to approve to amend and or add board policies

1. EHDF - Online Instruction
2. FMAAA - Extracurricular Activities Emergency Medical Services

17. Vote to approve or not to approve Fund Raiser Requests for the 2020-2021 school year

1. Misc. Account
2. FFA
3. FCCLA

18. New Business

19. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools at 2134 Lincoln Street (West Door)

Name of person posting this Notice: _____

Date: _____

Time: _____

If you need any special assistance to enter the premises or if you need any special considerations for any portion of this meeting, please call 580-824-8019 at least 10 hours prior to the start of the meeting.