

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Monday, December 2, 2019 7:00 AM

Waynoka Public School Board of Education Room

2142 Lincoln Street

Waynoka, Oklahoma 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. Child Nutrition Fund Report**
 - 4.F. Bond Fund #31 Report**
 - 4.G. Bond Fund #32 Report**

4.H. General Fund Encumbrances

4.I. Building Fund Encumbrances

4.J. Child Nutrition Fund Encumbrances

4.K. Bond Fund #31 Encumbrances

4.L. Change Orders

5. Other Reports

5.A. Principal Reports

5.B. Superintendent Report

6. Vote to approve or not to approve the Schedule of Regular Board Meetings of the Waynoka Board of Education for the 2020 calendar year

1. Option 1
2. Option 2

7. Vote to approve or not to approve to adopt and or amend Board Policies

7.A. EIA-R4 Student Retention (Regulation)

7.B. EKBA Reading Sufficiency Testing

7.C. FDC-R1 Attendance Policy (Regulation)

7.D. FFG Reporting Child Abuse And/Or Neglect

8. Vote to approve or not to approve the lease of the school house from January 1, 2020 - June 30, 2020

9. Discussion and possible action to declare items listed on attachment A as surplus property

10. Discussion and possible action to vote to approve or not to approve for Waynoka Public Schools to pay the fees and tuition for up to 6 credit hours per semester for a junior or senior student

11. Vote to approve or not to approve fund raiser requests for 2019-2020 school year

1. FCCLA

12. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. 307(B)(1)

1. Discuss employment of certified teachers under temporary contract, beginning employment January 3, 2020 through the remainder of the 2019-2020 school year
2. Discuss extra duty schedule

13. Vote to convene in executive session

14. Acknowledge the board has returned to open session

15. Executive Session Minutes Compliance Announcement

16. Vote to approve or not to approve the employment of certified teachers under temporary contract, beginning employment January 3, 2020 through the remainder of the 2019-2020 school year

17. Vote to approve or not to approve the extra duty schedule

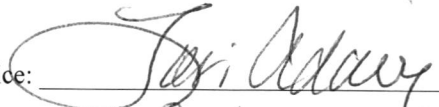
18. Discussion and possible action to approve Professional Development training stipend for certified and support personnel

19. New Business

20. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools at 2142 Lincoln Street (Bus Barn southeast door)

Name of person posting this Notice: _____



Date: 11/25/2019 Time: 8:40 a.m.

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.