

WAYNOKA PUBLIC SCHOOL

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Waynoka Board of Education Regular Meeting Monday, December 3, 2018 6:00 PM

**Waynoka Board of Education Room
2142 Lincoln Street
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. 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. Superintendent Report

5.B. Principal Reports

6. Vote to approve or not to approve the Schedule of Regular Board Meetings of the Waynoka Board of Education for the 2019 calendar year

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

7.A. CFB-R4 Exempt Food Fundraisers

7.B. DEE-R Travel and Expenses

7.C. DEEC Student Activities Expense Reimbursement

7.D. DLE Overtime and Compensation Time

8. Discussion and possible action to declare item listed as surplus property

1. 2010 Blue Bird Micro Bus - VIN # 1GB6G3AG4A1176259

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

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

11. New Business

12. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools (west door)

Name of person posting this Notice:

Date: 11/30/18 Time: 1:48 p.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.