

**Waynoka Board of Education Regular Meeting
December 05, 2016 7:30 PM**

Waynoka Board of Education Room
2134 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. Visitor comments

5. 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:

A. Minutes of November 7, 2016 Regular Meeting

B. Financial Reports

- a. General Fund
- b. Building Fund
- c. Coop Fund
- d. Activity Fund
- e. Child Nutrition Fund
- f. Bond Fund #1
- g. Bond Fund #2
- h. Gift Fund

C. General Fund Encumbrances

D. General Fund Payroll Encumbrances

E. Building Fund Encumbrances

F. Child Nutrition Fund Encumbrances

G. Gift Fund Encumbrances - None

H. Change orders

6. Other Reports

- A. Superintendent
- B. Principal

7. Discussion and review of proposed building projects

8. Vote to approve or not to approve to solicit sealed bids for the gym renovation project

9. Vote to approve or not to approve Joe D. Hall, General Contractor, LLC as Construction Manager which includes soliciting sealed bids for the gym renovation project

10. Vote to approve or not to approve the Schedule of Regular Board Meetings of the Waynoka Board of Education for the 2017 calendar year

11. New Business

12. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public School (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 580-824-6561 at least 10 hours prior to the start of the meeting