

**Waynoka Board of Education Special Meeting
February 20, 2017 7:30 p.m.**

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. Administer the oath of office to new board member

5. Reorganization of Board of Education

6. Visitor comments

7. 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 January 9, 2017 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

8. Other Reports

- A. Superintendent
- B. Principal

9. Vote to approve or not to approve the Trends Software License and Support Agreement with ADPC for the 2017-2018 school year

10. Discussion and review of proposed building projects

11. Proposed executive session to review the evaluation and discuss the reemployment of Michael Meriwether, Principal, so that the board can return to open session and vote regarding the reemployment of Michael Meriwether, Principal Title 25 O.S. Section 307(B)(1)

12. Vote to convene in executive session

13. Acknowledge the board has returned to open session

14. Executive Session Minutes Compliance Announcement

15. Vote to renew, table, or find that reasons may exist not to renew the employment of Michael Meriwether, Principal, for the 2017-2018 school year

16. Proposed executive session to review the applications for the position of Superintendent 25 O.S. Section 307(B)(1) with no action to be taken

17. Vote to convene in executive session

18. Acknowledge the board has returned to open session

19. Executive Session Minutes Compliance Announcement

20. New Business

21. 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