

WAYNOKA PUBLIC SCHOOL

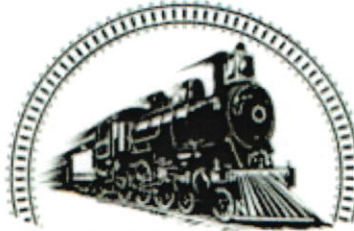
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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Monday, January 10, 2022 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. General Fund Encumbrances

4.G. Building Fund Encumbrances

4.H. Bond Fund #31 Encumbrances

4.I. Change Orders

5. Other Reports

5.A. Principal Reports

5.B. Superintendent Report

6. Discussion and possible action to approve the contract to employ Joe D. Hall General Contractors, L.L.C. pending bond approval

7. Discussion and possible action to approve the contract to employ Corbin, Merz, & Haney Architects pending bond approval

8. Vote to approve or not to approve the 2021-2022 Textbook Adoption Committee

9. Vote to approve or not to approve Fund Raiser Requests for the 2021-2022 school year

1. Cheer
2. NHS and STUCO

10. Proposed executive session as provided for by Title 25 O.S. Section 307 (B)(1) of the Oklahoma Statutes to discuss the following:

1. Resignations received to date
2. Discussion of employment of a certified teacher under a temporary contract for the remainder of the 2021-2022 school year
3. Discussion of Superintendent evaluation and employment

11. Vote to convene in executive session

12. Acknowledge the board has returned to open session

13. Executive Session Minutes Compliance Announcement

14. Vote to accept or not to accept resignations received to date

15. Discussion and possible action to employ a certified teacher under a temporary contract for the remainder of the 2021-2022 school year

16. Discussion and possible action on the contractual term of the Superintendent's employment for the 2022-2023 school year

17. New Business

18. 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: 1/6/2022 Time: 10:15 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.