

**Waynoka Board of Education Regular Meeting
January 11, 2016 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. 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 December 7, 2015 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 - PO # 239 thru 248
- D. General Fund Payroll Encumbrances - None
- E. Building Fund Encumbrances - None
- F. Child Nutrition Fund Encumbrances - None
- G. Gift Fund Encumbrances - None
- H. Change orders

6. Other Reports

- A. Superintendent
- B. Principal

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

1. evaluation and reemployment of Superintendent of Schools

8. Vote to convene in executive session

9. Acknowledge board has returned to open session

10. Executive Session Minutes Compliance Announcement

11. Consideration and possible action to reemploy the Superintendent of Schools

12. New Business

13. 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