

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Monday, January 13, 2020 7:00 AM

Waynoka Public School Board of Education Room

2142 Lincoln Street

Waynoka, Oklahoma 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. Bond Fund #32 Report**
 - 4.G. General Fund Encumbrances**

4.H. Building Fund Encumbrances

4.I. Bond Fund #31 Encumbrances

4.J. Change Orders

5. Other Reports

5.A. Principal Reports

5.B. Superintendent Report

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

6.A. FFFD Vehicle Use And Parking Students

6.B. FFFD-R Student Automobile Use (Regulations)

6.C. GK-R1 Use Of School Property (Regulations)

7. Vote to approve or not to approve the 2019-2020 Textbook Committee

8. Vote to approve or not to approve Fund Raiser Request for the 2019-2020 school year

1. Academic Team
2. Athletics

9. Proposed executive session to discuss the purchase of real property by the school district so that the board can return to open session and vote on the purchase of real property by the school district 25 O.S. Section 307 (B)(3)

10. Vote to convene in executive session

11. Acknowledge board has returned to open session

12. Executive Session Minutes Compliance Announcement

13. Consider and take action on the purchase of real property by the school district

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

1. Discussion of Superintendent evaluation and employment

15. Vote to convene in executive session

16. Acknowledge the board has returned to open session

17. Executive Session Minutes Compliance Announcement

18. Discussion and possible action on the contractual term of Superintendent employment for 2020-2021 school year

19. New Business

20. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools at 2142 Lincoln Street (Bus Barn southeast door)

Name of person posting this Notice: 

Date: 1/8/2020 Time: 2:40 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.