WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting Monday, September 14, 2020 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. Kris Richardson from Joe D. Hall General Contractors, L.L.C. to speak on Bond updates
- 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:
 - 5.A. Minutes of previous meeting(s)
 - 5.B. General Fund Report

5.C. Building Fund Report
5.D. Activity Fund Report
5.E. Bond Fund #31 Report
5.F. Bond Fund #32 Report
5.G. General Fund Encumbrances
5.H. Building Fund Encumbrances
5.I. Bond Fund #31 Encumbrances
5.J. Change Orders
6. Vote to approve or not to approve the Estimate of Needs for the 2020 - 2021 school year
7. Other Reports
7.A. Principal Reports
7.B. Superintendent Report
8. Discussion and possible action to update Waynoka Public Schools Return to Learn Plan

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9. Discussion and possible action on asking the State Department of Education for a waiver on 70 O.S. 1210.568-COOP Agreement for the Alternative Education Program for the 2020-2021 school year
10. Vote to approve or not to approve Fund Raiser Requests for the 2020-2021 school year
1. Cheerleading
2. Yearbook3. FCCLA
4. Library
11. Discussion and possible action to declare items listed as surplus property
 #11 2011 Chevy Micro Bus VIN# 1GB3G3BG6B1127390 Attachment A
12. Proposed executive session to discuss the following personnel decisions in compliance
with 25 O.S.307 (B)(1)
 Resignations received to date Discuss employment of part time support staff for the 2020-2021 school year
13. Acknowledge the board has returned to open session
14. Executive Session Minutes Compliance Announcement
15. Vote to approve or not to approve resignations received to date
16. Vote to approve or not to approve employment of part time support staff for the 2020-2021 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:

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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.