

Calvin Board of Education
Regular Meeting
7:00 p.m. April 4th, 2022
Board/Conference Room
3rd and Elder
Calvin, OK 74531

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item of this agenda.)

1. Call to order and recording of members present and absent.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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 the March 7th, 2022 regular board meeting.
 - b. FY 22 General Fund Warrants (866-974)
 - c. FY 22 General Fund Encumbrances (241-260)
 - d. FY 22 Building Fund Warrants (144-159)
 - e. FY 22 Building Fund Encumbrances (73-77)
 - f. FY 22 Building Bond Warrants (5-6)
 - g. FY 22 Building Bond Encumbrances (5-6)
 - h. Monthly Dropout Report "None"
 - i. Fundraising Requests
 - i. Cheer/Community- Hawaii Cheer Camp
 - j. Overnight Trips
 - i. 4H- Branson Missouri
 - k. Contract Renewals
 1. OSAG
 2. Cross Roads
3. Administrative Reports
 - a. Principal's Report
 - b. Superintendent's Report
 - i. Legislative update
 - ii. Financial Report
 - iii. Bond Project
4. Discussion and possible action on FY23 Calendar
5. Personnel

- a. Proposed executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 - i. Discussion of resignation of Superintendent Travis Graham
 - ii. Discussion of superintendent candidates for FY23
 - b. Vote to enter into executive session
 - c. Acknowledge the board's return to open session
 - d. Executive Session Minutes Compliance Announcement
 - e. Vote on executive session items
 - i. Discussion and possible action of resignation of Superintendent Travis Graham
 - ii. Discussion and possible action on Superintendent Candidates FY23
 - iii.
6. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
7. Vote to adjourn.

This agenda was posted on the front door of the Superintendent's Office/Board Room building, on or before 4:00 p.m. April 1st, by Travis Graham, Superintendent.

_____ Travis Graham, Superintendent _____ Date