

**AGENDA
RYAN BOARD OF EDUCATION
REGULAR BOARD MEETING
RYAN SCHOOL ADMINISTRATION BUILDING
OKLAHOMA STATE HIGHWAY 32-EAST
1 MILE EAST OF U.S. HIGHWAY 81
SOUTH SIDE OF ROAD
JEFFERSON COUNTY
RYAN, OKLAHOMA 73565
TUESDAY, JUNE 7, 2022
7:00 P.M.**

NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

1. Call to order.
2. Roll call of Board Members.
3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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) Approve minutes of the May 10, 2022 special board meeting.
 - (B) Transfer of all funds from Child Nutrition activity fund to General Fund.
 - (C) Transfers within activity account.
4. Consider and vote to renew/non-renew Workers Compensation Insurance with OSAG for the 2022-2023 school year.
5. Consider and vote to renew contract with OSIG.
6. Consider and vote to approve or disapprove policies FE and FEF.
7. Consider and vote to renew/non-renew contract with OKTLE for evaluations.
8. Consider and vote to become a member of OPSRC.
9. Consider and vote to approve/disapprove becoming a member of FAME Academy and authorizing the Ryan Public Schools Alternative Education funds to be paid to FAME Academy in Comanche.
10. Consider and vote to approve or disapprove temporary appropriations for the 2022-2023 school year.
11. Superintendent's report.
12. Vote to approve claims for month.
13. New business.
14. Vote to adjourn.

THIS AGENDA WAS POSTED ON THURSDAY, JUNE 2, 2022 AT 2:00 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

TINA MORRISON, ADMINISTRATIVE ASSISTANT