

**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, DECEMBER 7, 2021**  
**8:00 A.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 November 9, 2021 regular board meeting.
  - (B) Transfers within activity fund.
  - (C) Transfer Child Nutrition Activity Fund to General Fund.
  - (D) Accept all resignations.
4. Recognize any school staff in attendance to discuss class room activities.
5. Superintendent's report.
6. Vote to approve/disapprove 2022-2023 calendar.
7. Vote to approve claims.
8. Proposed executive session to discuss personnel. (250.S.Section (B) (1-7).
9. Vote to convene into executive session.
10. Acknowledge to return into open session.
11. New business.
12. Vote to adjourn.

THIS AGENDA WAS POSTED ON FRIDAY, DECEMBER 3, 2021 AT 10:00 A.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

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TINA MORRISON, ADMINISTRATIVE ASSISTANT