Waukomis Board of Education Special Meeting Waukomis Superintendent's Office Wednesday, April 24, 2019 8:00 A.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda.

- 1. Call to order and recording of members present and absent.
- 2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
- 3. Accept the agenda as part of the minutes.
- 4. Presentation of Annual Audit Report from auditor Carroll PA.
- 5. Discussion, motion, and vote to accept 2017-18 audits.
- 6. Adjournment

Posted on April 22, 2019, at 4:00 p.m. at the Waukomis website. Notification of the meeting was filed with Garfield County Clerk.

Shawn Tennyson – Waukomis

Supt.