

AGENDA
WAUKOMIS BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 1, 2022 @ 12:00 P.M.
ADMINISTRATION BUILDING BOARD ROOM
209 W LOCUST ST.
WAUKOMIS, OK 73773

The Board of Education may discuss, approve, not approve, table or take no action on any item on the agenda with the exception of the agenda item calling the meeting to order. The BOE reserves the right to take up any agenda item in any order regardless of how items are listed below.

1. Call meeting to order and recording of members present and absent.
2. Adoption of the agenda as part of the official part of the minutes.
3. Discussion, motion and vote to approve, not approve or table Lease-Purchase Agreement Resolution with Government Capital for Elementary building personal property.
4. Discussion, motion and vote to approve, not approve or table agreement with OSDE/OHCA to provide medicaid billing services for the **2022-2023** school year.
5. Discussion, motion and vote to approve, not approve or table adoption or revisions to the following policies:
 - a. CKDA Tobacco Use Prohibited.
 - b. FNCFD Student Drug Testing Extracurricular Activities.
 - c. FNCFD-E Student Drug Testing Extracurricular Activities Contract.
6. Discussion, motion and vote to approve, not approve or table agreement with Alcohol & Drug Testing Incorporated to provide student drug testing services for the **2022-2023** school year.
7. Motion to adjourn.

This agenda was posted at www.waukomis.k12.ok.us and on the inside of the front door (visible from the outside of the building) of Waukomis Administration Building on the **29th day of July, 2022 at 11:45 AM.**



David Brewer
Superintendent