


AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 9, 2022 @ 6:00 P.M.
ADMINISTRATION BUILDING BOARD ROOM
209 W LOCUST ST.
WAUKOMIS, OK 73773

The Board of Education may discuss, approve, disapprove 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. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Adoption of the agenda as part of the official part of the minutes.
4. Administrator's Reports:
 - a. Mr. Hicks.
 - b. Mr. Cue.
 - c. Mr. Brewer.
5. 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.
Discussion, motion and vote to approve, not approve, or table the following items:
 - a. Minutes of the **October 12, 2022 Regular** Board Meeting.
 - b. Treasurer's Report for **October 31, 2022**.
 - c. Fund 11-General Fund PO#**129** – PO#**141** in the amount of **\$47,785.45**.
6. Discussion, motion and vote to approve, not approve or table adoption or revision of the following policies:
 - a. GK-E1 Request For Use of School Property.
7. Discussion, motion and vote to approve, not approve, or table the annual student dropout report for the **2021-2022** school year (last year).
8. Discussion, motion and vote to approve, not approve or table Waukomis Education Association agreement for the **2022-2023** school year.
9. Discussion, motion and vote to approve, not approve, or table a resolution and call for annual school election for seat #3 of the Waukomis School Board, a 5-year term, as pursuant to Oklahoma Statute Title 26:13A-109.
10. Discussion, motion and vote to approve, not approve, or table the School Board Meeting Dates and Location for **2023**.
11. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Employment of Daniel Milacek as In-School Suspension/Virtual Learning Assistant.
12. Acknowledge the board's return to open session and Executive Session Compliance Statement.
13. Motion to approve, not to approve or table Daniel Milacek as In-School Suspension/Virtual Learning Assistant for the remainder of the **2022-2023** school year.
14. New Business (Business not known at the time of the agenda posting).
15. 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 **8th day of November, 2022 at 4:35 PM**.



David Brewer, Superintendent