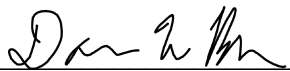


AGENDA
WAUKOMIS BOARD OF EDUCATION
SPECIAL BOARD MEETING
December 15, 2022 @ 6:00 P.M.
ADMINISTRATION BUILDING BOARD ROOM
209 W LOCUST ST.
WAUKOMIS, OK 73773

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 **November 9, 2022 Regular** Board Meeting.
 - b. Treasurer's Report for **November 30, 2022**.
 - c. Fund 11-General Fund PO#**142** – PO#**163** in the amount of **\$70,811.47**.
 - d. Fund 21-Building Fund PO#**14** – PO#**18** in the amount of **\$8,792.52**.
 - e. Fund 22-Child Nutrition Fund PO#**11** – PO#**12** in the amount of **\$26,571.00**.
 - f. Fund 11-General Fund Change Orders #**9, 94, 137** in the amount of **\$383.30**.
6. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Resignation of Lesa Bradford as a teacher.
 - b. Employment of Tyler Callaway as a teacher.
7. Acknowledge the board's return to open session and Executive Session Compliance Statement.
8. Motion to approve, not to approve or table the resignation of Lesa Bradford as a teacher effective December 16, 2022.
9. Motion to approve, not to approve or table Tyler Callaway as a teacher beginning January 4, 2023 for the remainder of the **2022-2023** school year.
10. 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 **13th day of December, 2022 at 8:15 PM**.



David Brewer, Superintendent