

AGENDA
WAUKOMIS BOARD OF EDUCATION
SPECIAL BOARD MEETING
FEBRUARY 22, 2023 @ 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. Presentation of the **2021-2022** school year financial audit by a representative from Chas W. Carroll, P.A.
4. Discussion, motion and vote to approve, not approve or table the **2020-2021** school year financial audit.
5. Discussion, motion and vote to approve, not approve or table Fund 11-General Fund PO#**199** – PO#____.
6. Discussion of 2023 Bond Election.
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 **21st day of February, 2023 at 11:45 AM.**

David Brewer
Superintendent