

AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
March 8, 2023 @ 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 the meeting to order and roll call of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Vote to approve, not approve or table including 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 **February 8, 2023 Regular** Board Meeting.
- b. Minutes of the **February 22, 2023 Special** Board Meeting.
- c. Treasurer's Report for **February 28, 2023**.
- d. Activity Fund Report for **February 28, 2023**.
- e. Fund 11-General Fund PO#**204** – PO#**212** in the amount of **\$18062.53**.
- f. Fund 21-Building Fund PO#**23** – PO#**25** in the amount of **\$774.34**.
- g. Change orders for Fund 11-General Fund:

PO#2	OG&E	\$15,000.00
PO#12	Pioneer Telephone	\$15,000.00
PO#26	Center for Education Law	\$500.00
PO#30	Cathleen Brune (Speech)	\$18,000.00
PO#31	Today's Therapy Service (OT/PT)	\$15,000.00
PO#198	OKASBO	\$500.00

6. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Employment of Certified Employees for the **2023-2024** school year
7. Vote to approve return to open session and Executive Session Compliance Statement.
8. Vote to approve, not approve, or table the hiring of Certified Employees listed on Exhibit A for the **2023-2024** school year.
9. New Business (Business not known at the time of agenda posting).
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 **7th day of March, 2023 at 5:35 PM**.



David Brewer, Superintendent