

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 10, 2023 6:30 PM
ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
2. CONSENT AGENDA:
All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meeting September 12, 2023
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
General Fund
Building Fund
Change orders
3. Discussion and action to approve or not approve fundraising activities.
4. Principal's Reports/Student Recognition
5. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1)
 - a. Resignation of Paige Burleson effective September 21, 2023.
 - b. Employment of Ginger Coleman as a Lay Band Assistant for the 2023-2024 school year.
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Action on executive session items.
 - a. Resignation of Paige Burleson effective September 21, 2023.
 - b. Employment of Ginger Coleman as a Lay Band Assistant for the 2023-2024 school year.
9. Review, discussion and action to approve or not approve the following Board Policy updates prepared by Rosenstein, Fist and Ringold:
 - Certified Employee Leave
 - Support Personnel Leave
10. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2023-2024 school year.
11. Consideration and action to approve or not approve a Board Resolution to call for the Annual Board Election. The election will be for Board Office # 4 for a five (5) year term.

12. Discuss potential bond issue project(s).
13. Superintendent's calendar and report.
14. New Business
15. Vote to adjourn.

This agenda was posted at 11:15 am on October 6, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave., Warner, OK.