

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 9, 2019 AT 6:30 PM
BOARD ROOM – 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 the items. The consent agenda consists of discussion, consideration, and approval or not approval of:
 - a. Minutes of previous meeting: November 11, 2019
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders:
 - General Fund
 - Building Fund
3. Discussion and action to approve or not approve fundraising activities.
4. Principals’/Dean Report/Student Recognition.
5. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
 - a. Superintendent Evaluation for 2019-2020
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Discussion and action to approve or not approve Warner Public Schools Indian Policies and Procedures. (Attachment A)
9. Superintendent’s calendar and report.
10. New Business.
11. Vote to adjourn.

This agenda was posted by 12:00 pm on December 6, 2019 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.