WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 10, 2020 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 these items. The consent agenda consists of discussion, consideration, and approval of:

	a. Minutes of previous meeting January 13, 2020
	b. Activity account reports
	c. Treasurers report
	d. Encumbrance Orders

		General Fund
		Building Fund

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. Approve Superintendent contract for the 2021-2023 school years.
		b. Employment of Drew Morgan as a Lay Coach on a support contract.

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. Approve Superintendent contract for the 2021-2023 school years.
		b. Employment of Drew Morgan as a Lay Coach on a support contract.

9.	Discussion and action to approve or not approve the 2020-2021 school calendar. (See Attachment A)

10.	Discussion and action to approve or not approve contracting an auditor for the 2019-2020 school year audit.

11.   Discussion and action to approve or not approve a business credit card agreement with Armstrong Bank.

12.   Superintendent calendar and report.

13.   New Business.

14.   Vote to adjourn.

This agenda was posted at 12 noon on Friday, February 7, 2020, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.