

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 14, 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: December 10, 2018
- b. Activity account reports
- c. Treasurer’s report
- d. Encumbrance Orders:

- General Fund
- Building Fund
- Transportation Bond

3. Discussion and action to approve or not approve fundraising activities.

4. Principal/Dean Report/Student Recognition.

Executive session for the purpose of discussing the employment, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute. Title 25, §307 (B), (1), (5). Executive Session for the purpose of discussing the purchase or appraisal of real property; (25 O.S. §307(B) Executive session to discuss matters involving students when disclosure of information would violate confidentiality requirements of State or Federal Law: with resulting votes in open session where such votes are appropriate. Oklahoma Statute, Title 25 § 307 (B) (7)

5. Vote to convene in Executive Session.

6. Board President to announce end of Executive Session.

7. Statement of Minutes of Executive Session.

8. Discuss LED lighting proposal and possible action to approve a proposal.

9. Superintendent’s calendar and report.

10. New Business.
11. Vote to approve that all items on the January 14, 2019 agenda for the Warner Board of Education Regular Meeting have been addressed.
12. Vote to adjourn.

This agenda was posted by 12:00 pm on Friday, January 11, 2019 on the southeast door of the Warner Public School Administration Building located on North Fifth Street, Warner, OK.

NOTE: The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, vote to approve or disapprove, vote to table, to adopt, or to take no action on any agenda item listed.