

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MARCH 9, 2020 AT 6:30 PM
BOARD ROOM – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order. 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 February 10, 2020
- 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. 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. Employment of Alan Gordon as Elementary Principal for the 2020/2021 school year.
 - b. Employment of Jeremy Jackson as Middle School Principal for the 2020/2021 school year.
 - c. Employment of Brian Hummingbird as High School Principal for the 2020/2021 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. Employment of Alan Gordon as Elementary Principal for the 2020/2021 school year
 - b. Employment of Jeremy Jackson as Middle School Principal for the 2020/2021 school year.
 - c. Employment of Brian Hummingbird as High School Principal for the 2020/2021 school year.

9. Superintendent's calendar and report.
10. New Business
11. Vote to adjourn.

This agenda was posted at 12 noon on March 6, 2020, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.