

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 11, 2019 AT 6:30 P.M.
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. Presentation of Audit
3. 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: October 15, 2019
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance Orders:
 - General Fund
 - Building Fund
4. Discussion and action to approve or not approve fundraising activities.
5. Principals'/Dean Report/Student Recognition.
6. 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 Raymond L. Whittle effective October 11, 2019
 - b. Resignation of Tiffany Sorg effective November 1, 2019
 - c. Employment of Heather Ellis as a Middle School teacher on a temporary contract for the 2019-2020 school year
7. Motion, second and vote to acknowledge Board has returned to open session.
8. Statement of minutes of executive session.
9. Action on executive session items.
 - a. Resignation of Raymond L. Whittle effective October 11, 2019
 - b. Resignation of Tiffany Sorg effective November 1, 2019
 - c. Employment of Heather Ellis as a Middle School teacher on a temporary contract for the 2019-2020 school year
10. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2019-2020 school year.

11. Review, discussion and action to approve or not approve Board Policy updates prepared by Rosenstein, Fist and Ringold.
12. Discussion and action to approve or not approve Jordan Carbone to use sick leave sharing plan.
13. Superintendent's calendar and report.
14. New Business.
15. Vote to adjourn.

This agenda was posted at 12 noon on November 7, 2019, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.