

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 15, 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 these items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meeting September 9, 2019
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
 - General Fund
 - Building Fund
 - Sinking Fund
3. Discussion and action to approve or not approve fundraising activities.
4. Presentation of Warner Public School Dropout Report and College Remediation rate.
5. Discussion and action to approve or not approve Whitney Bible to use sick leave sharing plan.
6. Discussion and action to approve or not approve Teacher residency committee (s) for entry year teacher. (s) "See Attachment A"
7. Discussion and action to approve or not approve list of declared surplus items.
"See Attachment B"
8. Consideration and action to approve or not approve a Board Resolution to call for the Annual Board Election. The election will be for Board Office # 5 for a five (5) year term.
9. Discussion and action to approve or not approve the contract with Green Country Muskogee County Head Start. (Attachment C)
10. Superintendent's calendar and report.
11. New Business
12. Vote to adjourn.

This agenda was posted by 12 noon on October 11, 2019, on the southeast door of the Warner Public School Administration Building located at 1012 Fifth Ave., Warner, OK.