

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 9, 2019 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 meetings- Regular Board Meeting August 12, 2019
Special Board Meeting August 16, 2019
- b. Activity account reports
- c. Treasurer's Report
- d. Encumbrance Report

General Fund
Building Fund

3. Discussion and action to approve or not approve fundraisers.
4. Discussion and action to approve or not approve the FY20 Statewide Alternative Education Academy Plan. (Attachment A) See in Superintendents office
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. Employment of Keith Whittle as a Route Bus Driver/Maintenance on a temporary contract for the 2019-2020 school year.
 - b. Mickey Duncan as adjunct Botany teacher for 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. Employment of Keith Whittle as a Route Bus Driver/Maintenance on a temporary contract for the 2019-2020 school year.
 - b. Mickey Duncan as adjunct Botany teacher for 2019-2020 school year.
10. Discussion and action to approve or not approve the 2019-2020 Estimate of Needs.
11. Discussion and action to approve or not approve the Board of Education meeting dates for the 2020 calendar year. (Attachment B)

12. Discussion and action to approve or not approve the 2019-2020 Gifted and Talented Committee.
13. Discussion and action to approve or not approve the 2019-2020 Safe School and Healthy/Fit School Committee.
14. Superintendent's calendar and report
15. New Business
16. Vote to adjourn.

This agenda was posted by 2:00 pm on Friday, September 6, 2019, on the southeast door of the Warner Public School Administration Building located on North Fifth Street, Warner, OK.