

**WARNER PUBLIC SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
BOARDROOM ADMINISTRATIVE BUILDING
1012 5TH AVE, WARNER OK 74469
FRIDAY, AUGUST 16, 2019 5:00 PM**

AGENDA

- 1. Call meeting to order at 5:00 P.M. The Chairperson will declare a quorum present.**
- 2. Discussion and action to approve or disapprove participation in the Oklahoma Supplemental Online Course Program (OSOCP) Rural Schools Pilot Study.**
- 3. Discussion and action to approve or disapprove the 2019-2020 Certified Salary Schedule.**
- 4. Vote that all items on the August 16, 2019, Special Board of Education Meeting have been addressed.**
- 5. Vote to adjourn.**

This agenda was posted at 12:00 noon on Wednesday, August 14, 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 the 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.