

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JANUARY 10, 2022 AT 6:30 PM
ADMINISTRATION BUILDING – 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 meetings: December 13, 2021
 - 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. Principal's Reports/Student Recognition.
6. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
 - a. Employment of Kristen Reece as a Paraprofessional on a temporary contract for the remainder of the 2021-2022 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 item.
 - a. Employment of Kristen Reece as a Paraprofessional on a temporary contract for the remainder of the 2021-2022 school year.
10. Superintendent's calendar and report.
11. New Business.
12. Vote to adjourn.

This agenda was posted at 12:15 pm on January 7, 2022 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.