

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 10, 2024 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. 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- Regular Meeting August 12, 2024
 - b. Activity account reports
 - c. Treasurer's Report
 - d. Encumbrance Report
General Fund
Building Fund
Change orders
3. Discussion and action to approve or not approve fundraisers.
4. Discussion and action to approve or not approve the FY25 Districtwide Alternative Education Academy Plan. (Attachment A)
5. Principals' Reports/Student Recognition
6. Presentation of Warner Public School Dropout Report and College Remediation Rate.
7. Discussion and action to approve or not approve the School Based Medicaid Contract for the 2024-2025 school year.
8. Discussion and action to approve or not approve the 2024-2025 Estimate of Needs.
9. Discussion and action to approve or not approve the Board of Education meeting dates for the 2025 calendar year. (Attachment B)
10. Discussion and action to approve or not approve the 2024-2025 Gifted and Talented Committee.
11. Discussion and action to approve or not approve the 2024-2025 Safe School and Healthy/Fit Committee.
12. Discussion and action to approve or not approve the ACT for the Junior CCRA Assessment for Warner Public School for the 2024-2025 school year.

13. Superintendent's calendar and report
14. New Business
15. Vote to adjourn.

This agenda was posted at 2:30 p/m on September 6, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.