

**WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 13, 2022 6:30 PM  
ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE  
1012 5<sup>TH</sup> 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 Board Meeting August 8, 2022
- 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 FY23 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. Proposed executive session for the purpose of discussing the resignation of John Williams, an individual salaried employee, as authorized by Title 25 Oklahoma Statutes, Section 307 (B)(1)
8. Vote to convene in executive session.
9. Vote to acknowledge return to open session.
10. Statement of executive session minutes.
11. Consideration and vote to accept John Williams resignation and to approve the resignation agreement.
12. Discussion and action to approve or not approve the 2022-2023 Estimate of Needs.
13. Discussion and action to approve or not approve the Board of Education meeting dates for the 2023 calendar year. (Attachment B)
14. Discussion and action to approve or not approve the 2022-2023 Gifted and Talented Committee.

15. Discussion and action to approve or not approve the 2022-2023 Safe School and Healthy/Fit Committee.
16. Discussion and action to approve or not approve the ACT for the Junior CCRA Assessment for Warner Public School for the 2022-2023 school year.
17. Review, discussion and action to approve or not approve the following Board Policy updates prepared by Rosenstein, Fist and Ringold:
  - Certified Employee Leave
  - Dyslexia Awareness Program
  - Internet and Technology Safety
  - Media Center
  - Mental Health Accommodations
  - Oklahoma Equal Opportunity Education Scholarship Act
  - Procurement
  - Resource Information on Student Identification Cards
  - Save Women's Sports Act
  - Student Mental Health Crisis Protocol
  - Student Promotion-Retention
  - Student Transfers
  - Support Personnel Leave
  - Use of Multiple Occupancy Restrooms and Changing Areas
  - Reading Sufficiency Act Testing and Procedures
18. Superintendent's calendar and report
19. New Business
20. Vote to adjourn.

This agenda was posted at 12:30 pm on September 9, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.