

Regular Board Meeting, Wapanucka Public School, I-037 District, Tuesday, January 18th, 2022 at 7:00 a.m. Meeting will be held in the library of Wapanucka Public School, 502 S. Choctaw Avenue, Wapanucka, OK 73461

Note: The Wapanucka Board of Education, District I-37 may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of all members present and absent
2. Flag salute
3. Invocation
4. Recognition of visitors
5. Vote to approve agenda as part of the minutes.
6. Consent Agenda:  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 the discussion, consideration, and approval of the following items:
  - a. Minutes of regular meeting of December 13<sup>th</sup>, 2021.
  - b. Encumbrances and warrants:  
General fund encumbrances and warrants  
Building fund encumbrances and warrants  
Sinking fund encumbrances and warrants  
Bond fund encumbrances and warrants
  - c. Activity fund report
  - d. Treasurer report
7. Vote to approve or not approve Special Education handbook
8. Vote to approve FY23 school calendar.
9. Vote to convene into executive session to discuss evaluation of superintendent for FY23 school year as authorized by O.S. §307 Section (B) (1) of the Oklahoma Open Meetings Act.
  - a. Vote to convene into executive session
  - b. Vote to acknowledge return to open session
  - c. Statement of executive session minutes
10. Principal's report
11. Superintendent's report
12. New Business
13. Adjournment

Posted on January 12<sup>th</sup>, at 12:26 p.m. by Lisa J. Foster