

Agenda

Regular School Board Meeting

Date: Monday, January 2, 2023
Time: 7:00 pm
Location: Wainwright Public School | Superintendent Office
115 East Walnut Wainwright, OK 74468

1. Call to order and roll call of member
2. Reading and approval of previous, December 5, 2022 meeting
3. Superintendents Report
 - a. General Fund
 - b. Building Fund
 - c. Activity Fund
4. Proposed Executive Session for the purpose of discussion, consideration, and evaluation of the Superintendent, in accordance with article 250S § 307.
5. Board to acknowledge return to open session.
6. Executive session minutes compliance announcement
7. Discussion, consideration and action on the encumbrances for the General Fund, Child Nutrition Fund, and Building Fund as per encumbrance documentation and signing of warrants
8. New business
9. Vote to adjourn