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