

Agenda

Regular School Board Meeting

Date: Monday, February 5, 2024
Time: 7:00 pm
Location: Wainwright Public School | Superintendents Office
115 East Walnut Wainwright, OK 74468

1. Call to order and roll call of members
2. Reading and approval of previous January 2, 2024 meeting.
3. Public comment from tenant, Seth Russell with discussion from board to follow.
4. Reorganization of the School Board Offices by the school board.
5. Discussion, consideration and action concerning the review and approval of the Annual 7-12 Dropout Report.
6. Discussion and consideration regarding the submitted resumes for the position of Superintendent of Wainwright Public Schools.
7. Discussion, consideration and action regarding updating the following policies:
 - Title 1 Parent Involvement (EHBDB)
 - Salary Schedules (DE-R1)
 - Federal Programs Complaint Resolution (DAAC)
 - Travel and Expenses (DEE-R)
 - Leave Sharing Plan (DEFA)
 - Leave Sharing Program Regulation (DEFA-R1)
 - Leave Sharing Bank Regulation (DEFA-R2)
8. Superintendents Report
 - A. General Fund
 - C. Building Fund

C. Activity Fund

9. Discussion, consideration and action on the encumbrances for the General Fund and Building Fund as per encumbrance documentation and signing of warrants.
10. New Business
11. Vote to adjourn