Agenda

Regular School Board Meeting

Date: Tuesday, September 6, 2022

Time: 7:00 pm

Location: Wainwright Public School | Superintendent's Office

115 East Walnut Wainwright, OK 74468

- 1. Call to order and roll call of members
- 2. Reading and approval of minutes from previous August 8, 2022 meeting.
- Discussion, consideration and action concerning the Board signing the Estimate of Needs.
- 4. Discussion, consideration and action concerning designating Felicia Eller authorized representative for the Child Nutrition Program, and as Purchasing Officer of WPS.
- Discussion, consideration and action concerning the approval of the completion of the gas leak by Branon Plumbing.
- 6. Discussion, consideration and action concerning the adoption of the following policies from OSSBA:
 - CKDA: Tobacco Use Prohibited
 - House Bill 1775 EGG: Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
 - School Hours Policy
 - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities:
 GKF (NEW 2022)
- 7. Superintendents Report:
 - A General Fund

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- B. Activity Fund
- C. Building Fund
- D. Carnival
- E. Basketball games
- 8. Discussion, consideration and action on encumbrances for General, Child Nutrition, and Building funds per encumbrance documentation and signing warrants.
- 9. New Business
- 10. Vote to adjourn