

# Agenda

## Regular School Board Meeting

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Date: Monday, February 6, 2023  
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, 2023 meeting.
3. Reorganization of the School Board Offices by the school board.
4. Discussion, consideration and action concerning the review and approval of the Annual 7-12 Dropout Report.
5. Discussion, consideration and action concerning the school bathroom remodeling for the upcoming summer months.
6. Superintendents Report
  - A. General Fund
  - C. Building Fund
  - C. Activity Fund
7. Proposed Executive session for the purpose of discussion and consideration of hiring, Felicia Eller as principal for the 2023-2024 SY. In accordance with Article 250S § 3078. So the Board may return to open session and vote to hire or not hire the above for the 2023-2024 school year.
8. Board to acknowledge the return to open session
9. Executive session minutes compliance announcement.

10. School Board to vote to hire or not hire Felicia Eller as Principal for the 2023-2024 SY.
11. Discussion, consideration and action on the encumbrances for the General Fund and Building Fund as per encumbrance documentation and signing of warrants.
12. New Business
13. Vote to adjourn