

Agenda

Regular School Board Meeting

Date: Monday, December 2, 2024
Time: 6:30 P.M.
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 November 4, 2024 meeting
3. Presentation/proposal by United Systems regarding technology upgrade/plan with interaction and discussion with the board and administration, and possible action
4. Discussion, consideration and action on updating the following policies:
 - EKBA - Strong Readers Act
 - EIA-R4 - Student Retention
 - EIA-R5 - Mid-Year Promotion Fourth Grade (removed)
5. Discussion, consideration and possible action regarding update in class size requirements for capacity
6. Superintendent's Report:
 - a. General Fund
 - b. Building Fund
 - c. Activity Fund
 - d. Christmas Play – December 19, 2024 at 7:00 p.m.
 - e. School Board Filing
7. Discussion, consideration and action on encumbrances for the General Fund, Building Fund, and Child Nutrition Fund per encumbrances documentation, and signing of warrants
8. New Business
9. Vote to adjourn