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
- 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