

## SCHOOL BOARD AGENDA SPECIAL MEETING NOTICE

Time: 4:00 p.m.,

Date: Friday, March 3rd, 2023

Location: 10B Boulevard, Administrative Building Carlton Landing, Oklahoma

- I. Call to order and roll call of members.
- II. Comments from the public. *Members of the public are requested to limit their comments to two minutes per speaker.*
- III. Consent Agenda Discussion and possible action to approve the following:
  - a. Previous meeting minutes
  - b. Monthly financial report
  - c. PO #s 411 465
- IV. Head Of School Report
- V. Action Items:
  - a. Discussion and possible action regarding audit for 2022-2023 by Bledsoe, Hewett,
     & Gullekson.
  - b. Discussion and possible action regarding Conflict of Interest policy.
  - c. Discussion and possible action regarding official colors: blue #340ff0 and gray #bfbaba
  - d. Discussion and possible action regarding approval for additional state aid and federal funds added to appropriations.
  - e. Discussion and possible action regarding Fishing Club fundraiser: Team Funded.
  - f. Discussion and possible action regarding adding plaid to our uniform policy.
  - g. Discussion and possible action regarding teacher dress code.
  - h. Discussion and possible action regarding Wengage contract.
  - i. Discussion and possible action regarding committees.
- VI. Informational Items:
  - a. Board Vision Annual Retreat (date?)
  - b. Tiff parameters for requests for needs. (partial, match, full support, & kitchen, gym, tornado shelter)
  - c. Audit findings
  - d. Administration penalty
  - e. OSSBA Superintendent Evaluation Tool
  - f. Visits to the school
  - g. New enrollments
  - h. Open House April 13th
  - i. Graduation Kinder and 8th grade 6pm, May 18th, 2023
  - j. Fishing Club and Golf

		k. I.	ORES - \$400 / annual OROS - \$600 / year	
VII.		otion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 7(B)(1):		
	a.	Cour	nselor position	
	b.	Math	h / Science position	
	c.	PE/	Coach position	
	d.	ELA /	/ History position	
IX.	Motion and vote to convene into Public Session.			
X.	Adjourn.			
	-		e foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, by 3:30 p.m. on the 1st day of March, 2023.	
			anda Tucker Date d of School	