

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
January 9, 2023
5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Superintendent's Report
 - a. Above and Beyond – Student Recognition
3. Public Comment
4. *Consent Agenda-All of the following items, which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Agenda as part of the minutes
 - b. Minutes from: Regular meeting on December 12, 2022
 - c. Financial Report of Activity Funds
 - d. General Fund Encumbrances: 247-
 - e. Child Nutrition Fund Encumbrances: 19
 - f. Building Fund Encumbrances: 59-
 - g. Sinking Fund Encumbrances:
5. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Mental Health Protocols, General Fund Balances, and the Reading Sufficiency Act.
6. Discussion and possible vote to approve the SY2023-23 Calendar.
7. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring a Long-Term Substitute Social Studies Teacher
 - b. Hiring a Social Studies Teacher/Football Coach for the SY24
 - c. Superintendent's contract and continued employment or contract extension
8. Acknowledge the board's return to open session
9. Executive session minutes compliance announcement.
10. Take action on Hiring a Long-Term Substitute Social Studies Teacher.
11. Take action on Hiring a Social Studies Teacher/Football Coach for the SY24.
12. Take action to approve/disapprove the superintendent's contract and continued employment or contract extension.

13. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
14. New Business
15. Vote to Adjourn

The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)].

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Jolyn Choate, Supt.

Date: January 6, 2023

Time: 4:00 P.M.

Place Posted: Front window of the Hulbert Public Schools Superintendent's Office
Front window of the Hulbert Public Schools Auditorium