

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 12, 2023 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
2. 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 the items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meeting: November 13, 2023
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders:
 - General Fund
 - Building Fund
 - Change Orders
3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition.
5. Discussion and action to approve or not approve Floyd Stephens to use sick leave sharing plan.
6. Discussion and action to approve or not approve Warner Public Schools American Indian Policies and Procedures. (Attachment A)
7. Discussion and action to hire Michael Allen Riley Architecture for proposed bond projects.
8. Discussion and action to approve or not approve to surplus 45 Ubiquiti Dome cameras.
9. Superintendent’s calendar and report.
10. New Business.
11. Vote to adjourn.

This agenda was posted at 2:30 pm on December 7, 2023 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.