

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 9, 2024 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 meetings: Regular Meeting November 11, 2024
Special Meeting November 13, 2024
 - 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 Warner Public Schools American Indian Policies and Procedures. (Attachment A)
6. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B) (1)
 - a. Approve Superintendent’s contract.
7. Motion, second and vote to acknowledge Board has returned to open session.
8. Statement of executive session minutes.
9. Action on executive session item.
 - a. Approve Superintendent’s contract.
10. Superintendent’s calendar and report.
11. New Business.
12. Vote to adjourn.

This agenda was posted at 1:15 pm on December 6, 2024 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.