

**WARNER PUBLIC SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 14, 2025 AT 5:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 5:30 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: December 9, 2024
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Building Fund Supplemental Appropriation in the amount of \$124,264.48
 - e. 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 Morgan Murphy to use sick leave sharing plan.
6. Superintendent’s calendar and report.
7. New Business.
8. Vote to adjourn.

This agenda was posted at 10:30 am on January 9, 2025 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.