

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JANUARY 9, 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: December 13, 2022
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders:
 - General Fund
 - Building Fund
3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition.
5. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1)
 - a. Employment of Carter Bradley as Head Football/Powerlifting coach on a temporary contract for the remainder of the 2022-2023 school year.
 - b. Discussion and possible action on amendments to the Superintendent’s contract.
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Action on executive session items.
 - a. Employment of Carter Bradley as Head Football/Powerlifting coach on a temporary contract for the remainder of the 2022-2023 school year
 - b. Discussion and possible action on amendments to the Superintendent’s contract.
9. Discussion and action to approve or not approve the 2023-2024 school calendar. (Attachment A)
10. Superintendent’s calendar and report.
11. New Business.
12. Vote to adjourn.

This agenda was posted at 1:15 pm on January 6, 2023 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.