

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 11, 2022 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 these items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meeting September 13, 2022
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
 - General Fund
 - Building Fund
 - Sinking Fund
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 Teacher residency committees for entry year teachers. (Attachment A)
6. Review, discussion and action to approve or not approve the following Board Policy update prepared by Rosenstein, Fist and Ringold:
 - Use of Multiple Occupancy Restrooms and Changing Areas
7. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2022-2023 school year.
8. Consideration and action to approve or not approve a Board Resolution to call for the Annual Board Election. The election will be for Board Office # 3 for a five (5) year term.
9. Superintendent's calendar and report.
10. New Business
11. Vote to adjourn.

This agenda was posted at 9:30 am on October 7, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave., Warner, OK.