

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JANUARY 11, 2021 AT 6:30 PM
BOARD ROOM – 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 or not approval of:

- a. Minutes of previous meetings: December 14, 2020
January 7, 2021
- 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. Superintendent’s calendar and report.
6. New Business.
7. Vote to adjourn.

This agenda was posted by 12:00 pm on January 8, 2021 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.