

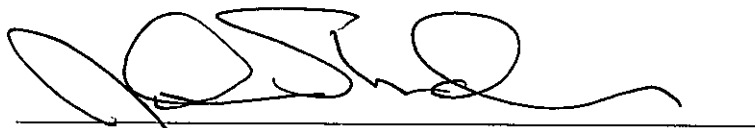
Agenda
Wanette Board of Education
Special Meeting
August 19, 2021
6:30 PM
High School Library & Posted on School Website
503 N. Vestal
Wanette, Oklahoma 74878

Note: This meeting will be conducted in accordance with the Oklahoma Open Meeting Act Article II, O.S.L. The Wanette Board of Education may discuss, vote to approve, disapprove, table, adopt, reject, reaffirm, rescind, or decide not to take action on any item so noted on this agenda.

1. Call the meeting to order and roll call of members.
2. Salute to the Flag and Invocation
3. Adoption of the agenda
4. Recognition of Guests
5. Discussion and vote to approve or disapprove the minutes of the July 19, 2021 and August 16, 2021 Wanette Board of Education Regular Board Meetings.
6. Proposed Executive Session pursuant to Title 70, 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss the following:
 - a. Hiring Support Staff
7. Vote to convene into Executive Session.
8. Vote to acknowledge return to Open Session.
9. Executive Session Compliance Statement
(The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)

10. Discussion and vote to approve, disapprove, or table a hiring Devin Jones as support staff for the 2021-2022 school year.
11. Discussion and vote to approve, disapprove, or table a contract for the following certified staff:
 - a. Crystal Boland
12. Discussion and vote to approve, disapprove, or table contracts for the following support staff:
 - a. Phyllis Boatwright
 - b. Beverly Johnson
 - c. Karen Lee
 - d. Debra Jones
 - e. Devin Jones
13. Discussion and possible action regarding activity fund raiser procedures.
14. Discussion and possible action regarding emergency fund options.
15. Discussion and vote to approve, disapprove, or table surplus of items on attached list.
16. Discussion and vote to approve, disapprove, or table the following proposed board policy's:
 - a. Disposal of Surplus School Property
 - b. Vehicle Use and Parking for Students
 - c. Suicide Awareness and Training
17. Discussion and vote to approve, disapprove, or table Lease Agreement with Oklahoma Copier Solutions.
18. Discussion and vote to approve, disapprove, or table Installment Agreement with the IRS.
19. Vote to Adjourn

This agenda was posted on the inside of the window (visible from the outside of the building) of the Wanette Public Schools Administration Building at 6:30 PM no later August 18, 2021.

A handwritten signature in black ink, appearing to read 'John Sheridan', written over a horizontal line.

John Sheridan
Superintendent
Wanette Public Schools