

AGENDA
Regular Meeting
January 18, 2024
3:30 p.m.
Peavine School Cafeteria
77943 Hwy 59 North
Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
 - a. Recording of members present and absent.
2. PATRON PARTICIPATION
 - a. Comments are limited to 3-5 minutes per person.
3. ITEMS FOR INFORMATION
 - a. Superintendent Report
4. GENERAL CONSENT AGENDA - All of the items, which concern reports of a routine nature normally approved at a board meeting, will be approved by one vote unless any member desires to have a separate vote on any or all of the items. The consent agenda will consist of the discussion and approval of the following items:
 - a. Minutes from the regular meeting held on December 14, 2023.
 - b. Treasurer's Report
 - c. Activity Fund Summary of Accounts
 - d. Consider and vote to approve the following encumbrances and checks:
 - a. FY2024
 - i. General Fund Encumbrances: 96-105
 - ii. General Fund Checks: 366-392
 - iii. Building Fund Encumbrances: 7
 - iv. Building Fund Payments: 7
 - v. General Fund Payroll and Reserves: 393-414, 415-423
5. ITEMS FOR ACTION
 - a. Discussion, consideration, and possible approval/disapproval of change to school calendar for Spring Break 2024.
 - b. Discussion, consideration, and possible approval/disapproval of the school calendar for the 2024-2025 school year.
6. EXECUTIVE SESSION - Vote to convene or not convene in executive session to discuss the employment, appointment, promotion, demotion, resignation, or salaries of personnel.
 - a. Discuss the employment of Linda Anderson.
 - b. Discuss Superintendent's contract.
7. EXECUTIVE MINUTES COMPLIANCE ANNOUNCEMENT – The Board of Education entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law: no votes were taken and no other matters were discussed.

- a. Vote to approve/disapprove the employment of Linda Anderson as a cook.
- b. Vote to approve/disapprove contract for Superintendent.

8. New Business

9. Vote to adjourn.

This agenda was posted on the inside of the door nearest the administration office (visible from the outside of the building) and outside the gate on the fence of the main entrance to the school (visible anytime to the public) at 3:30 p.m. on January 17, 2024 and notice of this regular meeting was given to the Adair County Clerk's Office