

BOARD OF EDUCATION, OLIVE PUBLIC SCHOOLS
NOTICE OF REGULARLY SCHEDULED MEETING

Monday, January 3, 2022
Superintendent's Office
9352 South 436 West Avenue
Drumright, Oklahoma 74030

The Board of Education, Olive Public Schools, will hold a regularly scheduled meeting on Monday, January 3, 2022, at 7:00 p.m. in the Superintendent's Office, 9352 South 436 West Avenue, Drumright, Oklahoma (two miles north and one-fourth mile west from the corner of Olive road and Highway 33). Meeting notice was filed with the Creek County clerk prior to December 15, 2021, and the agenda is posted in prominent public view at the principal office of the school district twenty-four hours prior to the meeting, excluding Saturdays, Sundays, and holidays, pursuant to Title 25 Oklahoma statutes Section 301, et. seq., the Oklahoma Open Meeting Act.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

AGENDA

1. Opening ceremonies.
2. Call to order---establish a quorum.
3. 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 the Superintendent or any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and approval of the following items:
 - A. Minutes of the December 6, 2021 regular board meeting.
 - B. General Fund encumbrances no. 00096 through no. 000102 in the amount of \$1,167.13.
 - C. Building Fund encumbrances no. 00024 in the amount of \$827.00.
 - D. Child Nutrition Fund encumbrances no. 00024 through no. 00025 in the amount of \$4,199.15.
 - E. Bond Fund 36 (Transportation) encumbrance no. 00002 in the amount of \$868.14.
 - F. Bond Fund 37 encumbrance no 00014 in the amount of \$300.00
 - G. General Fund warrants no. 350 through no. 430.
 - H. Building Fund warrants no. 43 through no. 45.
 - I. Child Nutrition Fund warrants no. 112 through no. 134.
 - J. Bond Fund 36 (Transportation) warrant no. 2.
 - K. Bond Fund 37 warrant no. 19.
 - L. Approval of the treasurer's report.
 - M. Approval of the monthly activity report.
 - N. Approval of fundraiser request.

4. Communications:
 - A. Correspondence received
 - B. Unscheduled hearings from the public.
5. Superintendent's Report.
6. Principals' Report.
7. Proposed executive session as provided for by Title 25 of the Oklahoma Statutes to discuss the evaluation and reemployment of the Superintendent of Schools. Upon return to open session, the Board may or may not take action on the above matters {Section 307 (B) (1)}.
 - A. Motion and vote in convene in executive session.
 - B. Motion and vote to acknowledge the Board's return to open session.
 - C. Minutes of executive session.
8. Consideration and possible action to modify the Superintendent's contract.
9. New Business: (The law only allows for discussion and action on items that were not known or could not have been foreseen prior to the posting of the agenda.)
10. Adjournment motion and vote.

This agenda was posted _____ 20__ at _____

in the main building of the Olive High School by Janene Beall
