WHITEFIELD PUBLIC SCHOOL

Regular School Board Meeting

DATE: Monday, November 13, 2023

TIME: 11:00 a.m.

PLACE: Whitefield Elementary School Superintendent's Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

- 1. Call to order
- 2. Roll Call
- 3. Consent Agenda

All of the following items which concern reports and items of the routine nature normally approved at Board Meetings will be approved by one vote unless any Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Approve the minutes of the Oct.10, 2023 regular school board meeting.
- B. Approve general fund warrants 302-471.
- C. Approve general fund purchase orders 131-142.
- D. Approve payroll purchase order 50043
- E. Approve Activity Fund Report for October, 2023.
- F. Approve Treasurers Report.
- 4. Discussion and possible board action to approve the proposed regular board meeting dates for the 2024 calendar year.
- 5. New Business: This business is, in accordance Oklahoma Stat. Title 15311 (A)(9), limited to any matter not known about or which could not be reasonably foreseen prior to the time of posting this agenda.
- 6. Superintendent's Report.
- 7. Adjournment.

Any person with a disability and needing special accommodations to attend the Board of Education Meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 918-967-8572.

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

> Posted: Whitefield School Office Window November 10, 2023 12:00 p.m.

Superintendent