**OKLAHOMA UNION PUBLIC SCHOOL**

**BOARD MEETING AGENDA**

**JUNE 27, 2022, 6:00 P.M.**

**HIGH SCHOOL LIBRARY**

**HWY 169 AND HWY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call meeting to order

A. Roll call of members

B. Discussion, consideration, and vote to move meeting, if necessary to accommodate patrons.

II. Discussion, consideration, and vote to approve minutes or amend, if necessary, and approve as amended of last regular board meeting.

III. Discussion, consideration, and vote to approve or disapprove warrants, payroll, and purchase orders.

IV. Hearing from the public. (Hearing from the public at a regular school board meeting will be limited to 15 minutes, patrons must sign up, and time will be divided equally. This opportunity permits citizens to express concerns relative to the operational management of the school facilities and or district, school board actions, and other items of general educational interest of the district.The board will not hear complaints against personnel or any students in a public board meeting. Hearing from the public at a special meeting must pertain to an agenda item.)

V. Items for Board Action:

1. Discussion, consideration, and possible action on setting capacity numbers for the Oklahoma Union School District.
2. Discussion consideration and possible action on filling designations for the 2022-2023 school year.

Federal Programs – Brenda Taylor

Activity Accounts – Lisa Harris and Sandra Hallett

District Treasure - Sandra Hallett

Payroll Clerk, Encumbrance Clerk, Personnel Clerk, and Minutes Clerk - Karrie Griffey

1. Discussion, consideration, and possible action on the Virtual Instructional framework for the 2022-2023 school year.
2. Discussion, consideration, and possible action on renewing OSSBA Policy Subscription services.
3. Discussion, consideration, and possible action on approving FY23 E-Rate contract with CRW Consulting, LLC
4. Discussion, consideration, and possible action on Family Medical Leave Policy
5. Discussion, consideration, and possible action on superintendent’s evaluation. (Executive session may be called in accordance with Statute 307-b-1.)
6. Discussion, consideration, and possible action on hiring Tiffany Layton- ES Principal, Logan Bernard – MS Teacher / Coach (Executive session may be called in accordance with Statute 307-b-1)
7. Discussion, consideration, and possible action on obtaining exit information from staff.

VI. New Business

VII. Information to the Board

VIII. Discussion, consideration, and vote to adjourn meeting.

ThisThe agenda was posted June 24, 2022 @12:00 p.m. at Oklahoma Union School.