**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**JANUARY 9, 2023, 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 the meeting, if necessary to accommodate

patrons.

**II**. Discussion, consideration, and vote to approve minutes or amend, if necessary, and approve as

 amended of the last regular board meeting.

**III.** Discussion, consideration, and vote to approve or disapprove wattants, payrolls, and purchase

 orders.

**IV. Hearing from the public** (Hearing from the public at a school board meeting will be limited to 15

 Minutes, patrons must sign up, and time will be divided equally). (Comments from the public may

 include topics regarding school operations and facilities, but may not include individual names of

students and staff members).

**V. Items for Board Action:**

1. Discussion, consideration, and possible action on presentation by Paul Hurley with DriGen System.
2. Discussion, consideration, and possible Okay Mini Storage Price Increase.
3. Discussion and consideration on Middle School Policy regarding students failing ELA Classes.
4. Discussion, consideration, and possible action General Fund Balance Policy.
5. Discussion, consideration, and possible action Agenda Preparation and Dissemination Policy.
6. Discussion, consideration, and possible action on appointing a Title VI Coordinator. Title VI of the

Civil Rights Act of 1964 protects people from discrimination based on race, color, and national origin

 in programs or activities that receive Federal financial assistance.

1. Discussion, consideration, and possible action on hiring the Superintendent for the 2023-2024 school year. (Executive session may be called according to statute 307-b-1).

**New Business** (any business that could not have been foreseen or known about at the time the agenda was posted)

**VII Information to the Board:**

 A. Financial Reports - activity and Treasure reports

 B. Superintendent Report

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

This agenda was posted January 6, 2023 @ 12:00p.m. at Oklahoma Union School.

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