REGULAR BOARD OF EDUCATION MEETING

Date:   Monday, April 18, 2022
Time:   5:00 p.m.
Place:  Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1) Spotlight, Pledge of Allegiance and Moment of Silence – Dennis Elementary School

2) Presentation by Putnam City Museum Committee

3) Discussion and possible motion regarding organization of Board of Education for 2022-2023; election of president, vice-president, clerk of the board, deputy clerk, and encumbrance clerk

4) Staff Recognition and Reports
   ➢ SuperStar Teacher Recognition – Jennifer Seal, Putnam City Foundation

5) Public Participation

6) Superintendent’s Report

7) Comments by Board Members

8) Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board 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. Minutes for regular board meeting on April 4, 2022
   b. Purchase orders dated March 31, 2022 through April 12, 2022 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Project Applications
   f. Fundraisers
   g. Declaration of Obsolete Items
   h. Renewal of Mutual Cooperation Agreement with Oklahoma County for the 2022-2023 fiscal year. (No Cost to District)
   i. Renewal of contract with Interquest Detection Canines, LLC. for detection services for the 22-23 school year. ($5,000 from 23-11-005)
Elementary and Secondary Contracts

Overnight Travel

Retirements and Resignations as listed on Attachment A

9) Discussion and possible motion regarding recommendation of employment of new personnel and reassignments as listed on Attachment A.

10) Discussion and possible motion regarding renewal of employment for certified teachers as listed on Attachments B for the 2022-2023 school year.

11) Discussion and possible motion regarding new business.

12) Discussion and possible motion to adjourn.

Item of Information – District Policy – BL – Sexual Harassment

Item of Information – District Policy – BW – Prohibition of Race and Sex Discrimination

Item of Information – District Policy – EF - Attendance

Name of person posting this notice: Tina Losawyer, Deputy Board Clerk

Posted the 15th of April, 2022 at 4:30 p.m. on the glass doors to the entrances at the Putnam City Administration Building, 5401 NW 40th Street, Oklahoma City, Oklahoma.

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Signature