Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date:    Tuesday, January 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 – Central Elementary School
2) Staff Reports
   ➢ Mid-Year Allocation Report – Matt Gindhart – Executive Director of Finance
3) Public Participation
4) Superintendent’s Report
5) Comments by Board Members
6) 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 January 3, 2022
   b. Purchase orders dated December 15, 2021 through January 11, 2022 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. Sanctioning Applications
   g. Elementary and Secondary Contracts
   h. Overnight Travel
   i. Retirements and Resignations as listed on Attachment A
7) Discussion and possible motion on recommendation of employment of new personnel and reassignments as listed on Attachment A.
8) Discussion and possible motion regarding Course Description Guide for the 22-23 school year.
9) Discussion and possible motion regarding contract with Cox Communications for Local and Long Distance Services for the 22-23 school year. (Amount varies monthly from 23-11-094)

10) Discussion and possible motion regarding Job Description for Finance Director.

11) Discussion and possible motion regarding new business.

12) Discussion and possible motion to adjourn.

Name of person posting this notice: Sandra Lemaster, Board Clerk

Posted the 14th of January, 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