

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
November 9th, 2023
6:30 PM

The Hardesty Board of Education may discuss, make motions, and vote upon any item on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. The Board may also vote to convene into executive session to discuss any matter on the agenda for which an executive session may be held, in accordance with the Oklahoma Open Meeting Law.

1. Determine a quorum. Roll Call
2. Call to order. Time: _____
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.
4. Discussion and vote to approve/not approve the minutes of the October 12th, 2023 regular board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/not approve encumbrances:

General Fund # 59-61

Building Bond # 7
8. Proposed executive session to discuss staffing, resignations, college remediation report, and possible employment. Pursuant to: (O.S. 307(B)(1).
9. Acknowledge the Board's return to Open Session.
10. Executive Session Compliance announcement.

11. Discussion and vote to approve/not approve Hardesty Public School's Annual Dropout Report.
12. Discussion and vote to approve/not approve Hardesty Public School's College Remediation Report.
13. Discussion and vote to approve/not approve county certified Estimate of Needs and expenditure budget.
14. Discussion and vote to approve/not approve election resolution for board seat #4.
15. Discussion and vote to approve/not approve the following board policies: CLB,FJ,FJ-E, FJ-P,FJ-R.
16. Discussion and vote to approve/not approve contract with an IT provider.
17. New Business
18. Public Comment
19. Adjourn

Posted date and time: _____

By: _____

Location: _____