

# MOSELEY PUBLIC SCHOOL

*Board of Education*

## *Special Meeting Agenda*

*December 10<sup>th</sup>, 2024 8:00a.m.*

TIME: 8:00a.m. December 10<sup>th</sup> 2024

PLACE: Moseley Public School Old Library/New Administration Office 7904 N. Moseley Rd.

NOTE: The Moseley Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may also enter into executive session on any item that meets executive session criteria.

1. Call to order and roll call of members.
2. Public participation (Forms available in the superintendent's office) \*The rules for this section are: • Speakers must identify themselves and sign in prior to the start of the meeting. • Each speaker is given a maximum of 3 minutes. • The total time allocated to this item is thirty (30) minutes. • The President reserves the right to interrupt this section and move to next agenda item.

3. Superintendent's Report: The Superintendent's Report may include discussion concerning any or all of the following school matters.

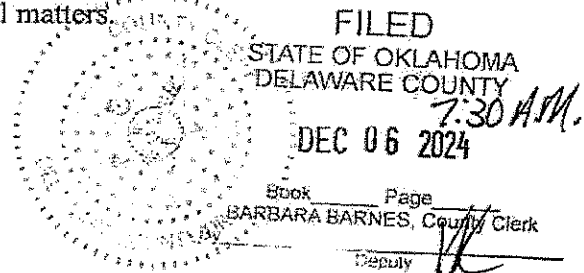
Facility:

Finance: 1,013,325.63

Staff:

Students:

Community:



4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature frequently 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 of November 14<sup>th</sup>, 2024 Board Meeting
- B. FY 25 Approval of encumbrances presented to the Board for General Fund PO #s - to - Totaling: (No New PO's)
- C. Approval of payments of claims represented by General Fund warrant Numbers 517 to 600 Totaling: 142,376.29 (includes payroll & accounts payable)
- D. Approval of Building Fund encumbrances presented to the Board PO #s Totaling: No New PO's

E. Approval of payments of claims represented by Building Fund Warrant Number 10 Totaling: 560.32

F. Approval of Treasure/Financial Report

5. Vote to approve or not to approve any employee resignations presented to the Moseley Board of Education.

6. Vote to approve not to approve the signing of paraprofessional Tier II contract for the remainder of the FY25 school year.

7. Vote to approve not to approve the updated Indian Policies and Procedures.

8. Discussion, vote to approve not to approve any changes to the superintendent's evaluation form.

9. Vote to approve not to approve Pinnacle Fence & Outdoor proposal/contract for fencing additions along school property.

10. Vote to approve not to approve drop out report 7<sup>th</sup> & 8<sup>th</sup> grades

11. Consideration and action to adjourn:

I certify that notice of the time, date and place of this meeting was given at least 48 hours prior to this meeting to the county clerk of Delaware County, Oklahoma. I also certify that at least 24 hour prior to this special meeting excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent, public view at the location of the meeting.

Witness my hand this 5th day of December 2024

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Machele Potter, Superintendent  
Posted at 3:00PM December 5<sup>th</sup> 2024