TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR SCHEDULED BOARD MEETING 23900 South 670 Road Wyandotte, OK 74370 Tuesday, October 11, 2022, 1:00pm

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order/roll call
- 2. Consent Agenda:
 - A. Minutes from regular scheduled board meeting, September 13, 2022
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Student Transfers
- 3. Discuss, make recommendations and/or take action to approve or disapprove using the hours method for instructional time for the 2022-2023 school year instead of days.
- 4. Discuss, make recommendation and/or take action to approve or disapprove 2022-23 Federal Program General Assurances
- Discuss, make recommendations and/or take action to approve or disapprove 2022-23 Federal 5. LEA agreement (Maintenance of Effort)
- 6. Discuss, make recommendations and/or take action to approve or disapprove Board of Education Call an Annual Election.
- Introduction of resolution, motion, and acceptance of resolution to have the county election board 7. hold an election to fill the position number 2 (two) for a three-year term.
- 8. Discuss, make recommendations and/or take action to approve or disapprove applying for Impact Aid and making Julie Holloway as the Local Education Agency representative.
- Discuss, make recommendations and/or take action to approve or disapprove designation of the 9. Julie Holloway as the Oklahoma School Assurance Group Representative for purposes of voting, elections, and/or adoption or modification of rules and/or by-laws of the OSAG.
- 10. Discuss, make recommendations and/or take action to approve or disapprove modifying contractual terms for Robin Householder and Victoria Nielsen.
- 11. New Business.
- Superintendent's Report. 12.
- 13. Vote to adjourn.

This Agenda was posted to the school webpage and at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Monday October 10, 2022 at 9:50 am by Julie Holloway

Signature Title, Superintendent