

Hardesty Board of Education

Regular Board Meeting
Hardesty School Cafeteria
5th and Crawford
July 13th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call
2. Call to order. Time: _____
3. Discussion and vote to approve/not approve the minutes of the June 8th, 2023 regular board meeting.
4. Financial Report.
5. Superintendent's Report.
6. Vote to approve/not approve encumbrances:
 - General Fund 1-35
 - Building Fund 1-10
 - Child Nutrition 1-6
 - Building Bond 1-5
7. Discussion and vote to approve/not approve setting 1st quarter class size limits.
8. Discussion and vote to approve/not approve policy subscription renewal with OSSBA.
9. Discussion and vote to approve/not approve renewing contract with OPSRC.
10. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion,

demotion, discipling, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).

11. Executive session compliance announcement.
12. Acknowledge the board's return to open session.
13. Discussion and vote to approve/not approve hiring a school counselor for the 2023-24 school year.
14. Discussion and vote to approve/not approve contracts for 12-month employees.
15. New business
16. Public comment
17. Adjourn

Posted Date and Time: _____

By _____

Location: _____