

**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Thursday, April 14, 2022 at 1:00 P.M.**

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, March 10, 2022
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
3. Discuss, make recommendations and/or take action to approve or disapprove the audit for year ending June 30, 2021, by Ralph Osborn.
4. Discuss, make recommendations and/or take action to approve or disapprove employing a school auditor for the year ending June 30, 2022.
5. Discussion, motion, and possible action to approve or not to approve or disapprove hiring Cameron and Associates for the federal programs consulting school year 2022-2023.
6. Motion, second and vote to enter executive session to discuss Certified Personnel Items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B)
 - a). Previous, current and future contracts of certified employees
 - b) Previous, current and future contracts of support employees
7. Acknowledgement to return to regular session.
8. Statement from executive session minutes.
9. Discuss, make recommendations and/or take action to approve or disapprove hiring certified staff for the 2022-2023 school year.
10. Discuss, make recommendations and/or take action to approve or disapprove hiring para-professional staff for the 2022-2023 school year.
11. New Business.
12. Discuss, make recommendations and/or take action to approve or disapprove resignation of staff submitted after posting.
13. Superintendent's Report.
14. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Monday, April 11, 2022 at 2:45 pm by Mrs. Julie Holloway

Signature_____Title, Superintendent