## TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR SCHEDULED BOARD MEETING

## SCHEDULED BOARD MEETING

23900 South 670 Road Wyandotte, OK 74370 Friday - June 7, 2024 9:00 A.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 board meeting, Friday May 10, 2024
  - b. Treasurer's Report
  - c. Encumbrances/Warrants
  - d. Contract renewal for FY25 with Oklahoma School Assurance Group (OSAG) for worker's compensation premium.
  - e. Membership renewal in Oklahoma State School Board Association (OSSBA) for the 2024-2025 school year.
  - f. Renewal for FY25 with NEO Orthopedics and Rehabilitation
- 3. Declare surplus, as no longer needed by district, items listed per Attachment A and authorize the superintendent to dispose of these items in a manner she deems in the best interest of the school district.
- 4. Discuss, make recommendations, and/or take action to approve or disapprove Oklahoma School Insurance Group (OSIG) for FY25. Attachment B
- 5. Discuss, make recommendations, and/or take action to approve or disapprove the school supply list for 2024-2025 school year. Attachment C
- Discuss, make recommendations and/or take action to approve or disapprove contract with The Center for Education Law for Basic Legal Services Program for the 2024-2025 school year.
- 7. Discuss and vote to approve or not approve the grade level capacity for student transfers. Attachment C
- 8. Discuss, make recommendations and/or take action to approve or disapprove requested use of facilities on July 12 and July 13.
- 9. Discuss, make recommendation and/or take action to approve or disapprove request to provide bus and driver for Seneca-Cayuga Summer Camp on June 20<sup>th</sup>.
- 10. New Business.
- 11. Superintendent's Report
- 12. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Wednesday, June 5, 2024 at 11:30 am by Julie Holloway.

Signature Superintendent