TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR SCHEDULED BOARD MEETING 23900 South 670 Road Wyandotte, OK 74370 Thursday - March 9, 2023 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 board meeting, Friday February 17, 2023
 - B. Treasurer's Report
 - C. Encumbrances/Warrant
- 3. Discuss, make recommendations and/or take action to approve or disapprove Municipal Accounting Systems, Inc Software Service Agreement for the 2023-2024 school year.
- 4. Discussion and possible board action to change the school calendar to make up for the school days missed on January 30, 31 and February 03
- 5. Discuss, make recommendation and/or take action to update Policy BE and GKF
- 6. Discuss, make recommendation and/or take action to renew the license agreement with Employee Evaluation Systems, Inc for OKTLE (teachers) evaluations and professional development documentation for the 2023-2024 school year.
- 7. Discuss, make recommendation and/or vote to establish Turkey Ford Elementary capacity for student transfers.
- 8. Open sealed bids submitted, motion, second and vote to award sale of surplus items that were advertised for sale in a sealed bid process.
- 9. New Business
- 10. Superintendent's Report
- 11. 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 – March 8, 2023 at 9:30 am by Julie Holloway, School Superintendent

Signature Title, Superintendent