TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR

SCHEDULED BOARD MEETING 23900 South 670 Road Wyandotte, OK 74370 Friday - March 8, 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 February 9, 2024
 - B. Treasurer's Report
 - C. Encumbrances/Warrant
 - D. Establish capacity for student transfers.
- 3. Discussion and possible board action to change the school calendar to make up for the school day missed on February 12, 2024
- 4. Discussion and possible board action to write letter requesting "School Zone" established and signage along 670 Road parallel Turkey Ford School.
- 5. Discuss, make recommendations and/or take action to approve or disapprove Sylogist ed Software Service Order Agreement for the 2024-2025 school year.
- 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 2024-2025 school year.
- 7. Discuss, make recommendation and/or vote to approve 2024-2025 School Calendar
- 8. Discuss, make recommendations and/or take action to update attached policies. (Attachment A)
- 9. Open sealed bids submitted, motion, second and vote to award moving bid for 2024-2025
- 10. Review bids submitted for Project 376, motion, second and vote to award safety and security improvement projects.
- 11. Discuss, make recommendations and/or take action to surplus attached list of items. (Attachment B)
- 12. New Business
- 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
Wednesday - March 6, 2024 at 2:30 pm by Julie Holloway, School Superintendent

Signature	 Title,	Supe	erinten	dent
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Attachment A

Turkey Ford School District Policies to update.

FO-R5 Restraints and Seclusion

FOB Corporal Punishment

FFACCA-E Waiver of Liability for Hypoglycemic Emergency Procedures

FFACC Diabetes Medical Management Plan

DEC Personnel Leave Program

DEC-R1 Sick Leave Certified Staff (Regulations)

DEC-R2 Sick Leave Support Staff (Regulations)

DEC-R3 Personal Business Leave (Regulations)

DEC-R4 Emergency Leave (Regulations)

DEC-R5 Jury Duty Service and Witness Leave

DEC-R6 Military Leave

Delete Family Leave - DECBH

DED-R2 Bereavement Leave (Regulations)

Attachment B

Ice Maker

15 Passenger Bus VIN 1GDHG31R4Y1170103

2000 Collins Bus by GMC

Donated to Turkey Ford School by Seneca Cayuga Nation

Computer Table