

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
August 10th, 2023
6:30PM

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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. Verification of compliance with open meeting act with notice of posting the Agenda.
4. Discussion and vote to approve/not approve the minutes of the July 13th, 2023 board meeting.
5. Financial Report.
6. Superintendent's Report.
7. Vote to approve/ not approve encumbrances:

General Fund #'s 35-44

Building Fund #'s 10-11
8. Proposed executive session to discuss staffing, resignations, and possible employment of support staff for the 2023-24 school year. Pursuant to: (O.S. 307(B)(1).
9. Acknowledge the Board's return to Open Session.
10. Executive Session Compliance announcement.
11. Discussion and vote to approve/not approve employment of a special education para-professional for the 23-24 school year.
12. New Business

13. Public Comment

14. Adjourn

Posted date and time: _____

By: _____

Location: _____