**TURKEY FORD BOARD OF EDUCATION**

**AGENDA FOR REGULAR**

**SCHEDULED BOARD MEETING**

**23900 South 670 Road Wyandotte, OK 74370**

**Thursday, January 13, 2022 4:00 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:
3. Minutes from regular scheduled board meeting, December 14, 2021 and minutes from special board meeting December 22, 2021
4. Treasurer’s Report
5. Encumbrances/Warrants
6. Board discussion with tribal leaders and parents of Native American students to allow input into educational programs and the updated Indian Policies and Procedures (IDPP) followed by Board action on the IPP and Title VII Bylaws for FY22.
7. Discuss, make recommendations and/or take action to approve or disapprove the Indian Policy and Procedures.
8. Motion, second and vote to enter into executive session to discuss Certified Personnel Item 307(B) (1) Employees: Superintendent’s Evaluation
9. Acknowledgement to return to regular session.
10. Statement from executive session minutes.
11. Discuss, make recommendations and/or take action to approve or disapprove hiring a Superintendent
12. Discuss, make recommendations and/or take action to approve or disapprove the Superintendent/Principal contract details for 2022-2023.
13. New Business.
14. Superintendent’s Report
15. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School

at 23900 S. 670 Rd. Wyandotte, OK 74370 on

Tuesday January 11, 2022 at 4:00 pm by Julie Holloway.

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title, Principal