Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
316 S. Crawford
September 14th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 August 10th board meeting.

5. Financial Report.

6. Superintendent's Report.

7. Vote to approve/ not approve encumbrances:

   General Fund #'s 45-54

   Building Bond # 6

8. Consider and take necessary action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining or resignation of any or all employees or volunteers of the school district.

   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 2023-2024 estimate of needs.

12. Discussion and vote to approve/not approve fundraisers.

    a. Blue and Gold and T & D Meats.

    b. T-Shirt Sales

13. Discussion and vote to approve/not approve a policy on tribal regalia at Hardesty graduation ceremonies. (EMC)

14. Discussion and vote to approve/not approve suburban route stipend.

15. Discussion and vote to approve/not approve the Hardesty Board of Education meeting schedule for 2024.

16. Discussion and vote to approve/not approve a Library Media Policy (EFA, EFA-E1, EFA-E2, EFA-P, EFA-R1

17. Discussion and vote to approve/not approve statutory waiver application for 1080 hours of instruction instead of number of school days.

18. Discussion and vote to accept/not accept resignations.

19. New Business

20. Public Comment

21. Adjourn

Posted date and time:_____

By:_____

Location:_____