## TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR

## SCHEDULED BOARD MEETING

23900 South 670 Road Wyandotte, OK 74370 Friday, September 13, 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 August 9 regular scheduled board meeting
  - B. Treasurer's Report
  - C. Activity Fund Report
  - D. Approve the grade level capacity for student transfers.
- 3. Public Comment
- 4. Discuss, make recommendations and/or take action to approve or disapprove 2024-2025 Estimate of Needs and publish in the Miami News-Record. Attachment A
- 5. Discuss, make recommendations and/or take action to approve or disapprove the 2024-2025 Faculty Handbook. Attachment B
- 6. Discuss, make recommendations and/or take action to approve or disapprove the 2024-2025 Student Handbook. Attachment C
- 7. Discuss, make recommendations and/or take action to approve or disapprove the 2024-2025 Committee List. Attachment D
- 8. Discuss, make recommendations and/or take action to approve or disapprove the following policies on Attachment E
- 9. Discuss, make recommendations and/or take action to approve or disapprove quote to re-key all doors at the school.
- 10. Discuss, make recommendations and/or take action to approve or disapprove using hours method for instructional time for the 2024-2025 school year instead of days.
- 11. Discuss, make recommendations and/or take action to approve or disapprove Facility Use Agreement for J. Frencken.
- 12. Discussion with vote to approve the Superintendent as appointed compliance coordinator in the following positions through June 30, 2025:
  - i. Title VI of the Civil Rights Act Coordinator (for questions or complaints based on race, color and national origin)
  - ii. Title IX Coordinator (for questions or complaints based on gender)
  - iii. Age Act Coordinator (for questions or complaints based on age)
  - iv. Section 504/Title II Coordinator) for questions or complaints based on disability)
- 13. Discuss, make recommendations and/or take action to approve or disapprove Clarence Joes, Travis Shobe or Diane Cook as the Turkey Ford representatives for RED Day.
- 14. New Business.
- 15. Superintendent's Report.
- 16. 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, September 11, 2024, at 1:45 P.M. by Mrs. Julie Holloway.

Signature

Title, Superintendent

Notice of this regular scheduled board meeting was presented to the Ottawa County Clerk on Nov 29, 2023