



Wayne Board Of Education
Agenda And Notice of Meeting
Regular Meeting
Administration Office/Board Room
212 S. Seifried Street
Wayne, Oklahoma 73095
Monday, December 8, 2025 at 6:00 PM

1. Call to Order and Roll Call
2. Vote to Approve or Disapprove the Consent Agenda
 - 2.A. The Agenda as Posted
 - 2.B. Minutes of the Regular Board Meeting on November 10, 2025
 - 2.C. Encumbrances and Warrants From the General Fund, Building Fund, and Co-op Fund
 - 2.D. Treasury Report
 - 2.E. Activity Fund Financial Reports
 - 2.F. Surplus Property
 - 2.G. Updated Purpose of Accounts for All Activity Accounts
 - 2.H. Updated District Policy Book
 - 2.I. Transfer Policy (No Changes)
3. Teacher Report
4. Principal Report
5. Superintendent Report
6. Vote to Approve or Disapprove the 2026 Board Meeting Dates
7. Vote to Approve or Disapprove the Transfer of Money from the Alumni Activity Account:
\$250.00 to the Prom Account
\$250.00 to the After Prom Account
\$300.00 to the Boys Basketball Account
8. Vote to Approve or Disapprove to Enter into Executive Session for Discussion of Recommended Hires and Resignations on Exhibit A

9. Acknowledge Returning from Executive Session with No Action Taken in Executive Session
10. Vote to Approve or Disapprove the Recommended Hires and Resignations on Exhibit A
11. New Business
12. Adjourn

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: _____

Location: Window of Superintendent's Office

By: Janet King, Secretary

For: Harvey Fisher, Clerk

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