



Wayne Board Of Education  
Agenda And Notice of Meeting  
Regular Meeting  
Administration Office/Board Room  
212 S. Seifried Street  
Wayne, Oklahoma 73095  
Monday, April 13, 2026 at 6:00 PM

1. Call to Order and Roll Call
2. Reorganization of the Board of Education
3. Vote to Approve or Disapprove the Consent Agenda
  - 3.A. The Agenda as Posted
  - 3.B. Minutes of the Regular Board Meeting on March 10, 2026
  - 3.C. Minutes of the Special Board Meeting on March 26, 2026
  - 3.D. Encumbrances and Warrants From the General Fund, Child Nutrition Fund, Building Fund, and Co-op Fund
  - 3.E. Treasury Report
  - 3.F. Activity Fund Financial Reports
  - 3.G. Surplus Property
  - 3.H. Updated Purpose of Accounts for All Activity Accounts
  - 3.I. Updated District Policy Book
4. Teacher Report
5. Principal Report
6. Superintendent Report
7. Vote to Approve or Disapprove the 2026-2027 School Calendar
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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