

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Wednesday, November 16, 2022 5:00 PM

**Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606**

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
 - Dane Thrash
4. Proposed Executive Session to discuss HS Girls Basketball Coach's discipline response. 25 O.S Section 307 (B)(1)
5. Executive session.
6. Motion to return to Open Session.
7. Executive Session Minutes Compliance Announcement.
8. Consent Agenda Items.
 - A Approve minutes for the October 10, 2022 Regular Board of Education Meeting.
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 - B. Child Nutrition Encumbrances #10-11 and warrants #13-17.
 - C. School Activity Fund Report.
9. Motion to approve General Fund Encumbrances and warrants.
10. Motion to approve Building Fund encumbrances and warrants.
11. Motion to set Sweetwater School Board of Education meeting dates for 2023.
12. Discussion of re-distributing American Rescue Plan - ESSER III Fund allocations.
13. Administrative Report
 - A Doug Daffern
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14. Superintendent Report
 - A Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
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15. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)

16. Executive session.
17. Motion to return to Open Session.
18. Executive Session Minutes Compliance Announcement.
19. Adjournment.

Posted this _____ day of _____ 20____, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.