

**Hennessey Board of Education
Regular Business Meeting
Agenda**

Monday, December 13, 2021 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

1. Call to Order

- 1.1. Roll Call and Declaration of Quorum
- 1.2. Welcome of Visitors

2. Public Comments

- 2.1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
- 2.2. Other comments - Speaker should contact the Supt. or Board President 48 hours (2 working days) prior to the meeting to be placed on the agenda

3. Consent Agenda

- 3.1. Minutes of November 8, 2021 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of November 30, 2021.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Stipends for Donor's Choose projects funded prior to December 13, 2021.
- 3.5. Approved Fundraisers for 2021-2022 school year.
- 3.6. Contract with Stacy Cline, LPC to provide counselling services for Hennessey Public Schools for the 2021-2022 school year.

4. Regular Business

- 4.1. Discussion with Justin Lockwood of Oklahoma Department of Career and Technology Education on the process of becoming a member district.
- 4.2. Discussion and possible board action regarding changes to Policy Item 313 - Travel Reimbursement and Policy Item 515 - Student Transfers.

5. New Business

6. Superintendent's Reports

- 6.1. Facilities

7. Personnel

7.1. Proposed executive session to discuss annual evaluation and contract of Superintendent Jason Sternberger. 25 O.S. Section 307(B)(1)

- a. Vote to enter executive session
- b. Acknowledge return to open session
- c. President's statement of executive session minutes

7.2. Discussion and possible board action regarding superintendent's contract.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Friday, December 10, 2021 at 11:30 a.m. by _____, Minutes Clerk.