

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

Monday, December 12, 2022 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 14, 2022 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of November 30, 2022.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Stipends for Donor's Choose projects funded prior to December 12, 2022.

4. Regular Business

4.1. Discussion and possible board action to declare the following as surplus:

1. Ag Pickup 2017 Ram 2500 VIN 3C6UR5CJ2HG701002

2. Steel gooseneck trailer

3. Ag flatbread trailer

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations Received

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.

7.3. Discussion and possible board action regarding employment of a certified Special Ed Teacher on a temporary contract for the remainder of the 2022-2023 School Year.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, December 9, 2022 at 11:30 a.m. by _____,
Minutes Clerk.