

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

Monday, January 8, 2024 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 December 11, 2023 regular board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of December 31, 2023
 - 3.3. Purchase Orders, Change Orders and Corresponding Warrants
 - 3.4. Fundraisers for 2023-2024 school year.
4. Regular Business
 - 4.1. Discussion and possible board action to approve the 2024-2025 School Calendar
5. New Business
6. Superintendent's Reports
 - 6.1. Facilities
7. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, January 5, 2024 at 11:00 a.m. by _____,
Minutes Clerk.