



Anderson Public School

2195 Anderson Road
Sand Springs, OK 74063
(918) 245-0289

www.andersontrojans.org

SPECIAL MEETING

Date:	4/26/23	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Anderson Board of Education will hold a meeting at the location and time above.

===== AGENDA =====

1. Roll call and declaration of quorum

2. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Discussion, consideration, and action to appoint and employ Stephanie Barrineau as Deputy Minutes Clerk of the District effective immediately, with remuneration to be equal to that of the regular Minutes Clerk position of the district.
- B. Discussion, consideration, and action concerning an update to the Child Nutrition Procurement Policy.
- C. Discussion, consideration, and action concerning acceptance of resignations at hand:

- 1) Susan Croston
- 2) Diana Waller
- 3) Kayre Pryor

3. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(3) (Supp. 2002) for:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:

- 1) Realignment of certified & support staff duties and personnel assignments for FY24
- 2) Administrative duties and assignments for FY24
- 3) Possible personnel assignments and duties for the Summer School programs:
- 4) RSA remediation
- 5) Traditional Summer School
- 6) Indian Ed program Summer School
- 7) Potential Stipends for teachers and support staff for FY23

4. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

5. Recommendations for consideration and vote:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:

- 1) Realignment of certified & support staff duties and personnel assignments for FY24
- 2) Administrative duties and assignments for FY24
- 3) Possible personnel assignments and duties for the Summer School programs:
- 4) RSA remediation
- 5) Traditional Summer School
- 6) Indian Ed program Summer School
- 7) Potential Stipends for teachers and support staff for FY23

6. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., on the front door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, Sand Springs, OK 74063. 25 O.S., Sec 303

Posted by: