## **Anderson Public School**



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

SPECIAL MEETING				
Date:	5/3/24	Principal's Office	2195 Anderson Rd	
Time:	8:00 am	Enter at Main Entrance (East Entrance)	Sand Springs, OK	
As required by Section 311, Title 25 of Oklahoma Statues, 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. Board to take action appointing a temporary Minutes Clerk for the duration of the board meeting at hand.
- 3. 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 rescind board approval of Item 5-B-2 of the agenda from the meeting of April 26, 2024, specifically, to rescind the approval of employment on temporary contracts for FY25, the following individuals:
  - o BAILEY, ALICIA
  - o DAY, KARIE
  - o FREEMAN. PAMELA
  - o HAND, SARAH
  - o HART, CASSANDRA
  - o RAY, NATALIE
  - o REINS, MITCHELL
- B) Presentation, discussion, and action regarding approval of a stipend for support employees for the FY24 school year.

4.	Conference Agenda – This is a working session where no motions are made, and no action is taken on any item. Individual items are for discussion, contemplation, planning, brainstorming, and learning.			
	<ul><li>A. The process and mechanics of a School Bond Campaign</li><li>B. Bond Project Ideas</li></ul>			
	D. Timelines and Next Steps			
5.	ANNOUNCEMENTS			
6.	ADJOURNMENT			
fron	ed this day of, 20, at a.m. / p.m., on the t door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, d Springs, OK 74063. 25 O.S., Sec 303			
Post	ed by:			