

Regular Board Meeting  
Monday, March 21, 2022 7:00 PM

Superintendent Office, Room 6  
811 W. 3rd St  
Grandfield, OK 73546

## **Agenda**

1. Call meeting to order and recording of members present and absent.
2. GPS Heros of the month
3. Public addressing the board in accordance with GPS board adopted procedures for public comment
4. Principal Report
5. Adopted Board Operating Procedures monthly review- Items XII, XIII, XIV, and XV.
6. Proposed executive session to accept any or all resignations from staff, FY23 Principal Contract extension or non-extension, Compensation for Principal in upcoming FY23 beginning July 1. FY 23 Dean of Students /Athletic Director contract extension or non-extension. After discussion, the board will return to open session and vote on their decision. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC).
7. Vote to convene into executive session.
8. Acknowledge the board's return to open session.
9. Statement of executive session.
10. Vote to accept any resignations
11. Vote on FY23 Principal Contract extension or non-extension
12. Vote on Compensation for Principal for the upcoming FY23 beginning July 1
13. Vote on FY23 Dean of Students / AD Contract extension or non-extension
14. Review and vote on Regular Board Minutes of February 14, 2022
15. Review and vote on purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund, Insurance Fund and all change orders listed
16. Review and vote on policy updates on policies included in the OSSBA policy review letter of March 2022.
17. Review and vote on renewal of FY23 Municipal Accounting Systems
18. Review and vote to establish the number of transfer students capacity in each grade level per FE Policy
19. Review and vote on mechanisms for disseminating the annual board adopted goals.

20. Designate the red bus as surplus.
21. Designate the scrap metal building stacked near the ag shop as surplus.
22. Superintendent's Report:
  - A. quarterly financial report
  - B. quarterly report on progress of the board adopted goals
  - C. progress on meeting the need from Board self-evaluation in Feb. '22 on board review and adoption of vision statement at least every 5 years
  - D. update on Supt. research on vo tech flexibility
  - E. update on possible HVAC and flooring projects
  - F. update on gym fire alarm connection
  - G. 22-23 instructional calendar design and purpose
  - H. Instructional staff PD update
23. Review and vote on policy GJBA
24. New Business.
25. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 6 at Grandfield Public Schools, 811 W. 3rd St., Grandfield, OK on the 11th day of March, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_