

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

Monday, January 10, 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 December 13, 2021 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of December 31, 2021.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Stipends for Donor's Choose projects funded prior to January 10, 2022.

4. Regular Business

- 4.1. Discussion and possible board action regarding the district calendar for the 2022-2023 school year.
- 4.2. Discussion of Hennessey Public Schools joining a CareerTech school, *public input is welcomed and encouraged.*

5. New Business

6. Superintendent's Reports

- 6.1. Facilities
- 6.2. Personnel - Resignations Received

7. Personnel

- 7.1. Discussion and possible action regarding employment of a 5th/6th Grade Reading Teacher.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, January 7, 2022 at 11:30 a.m. by _____, Minutes Clerk.