

WILBURTON BOARD OF EDUCATION REGULAR MEETING

Date: Tuesday, September 7, 2021  
Time: 6:00 p.m.  
Place: Commons Area, Wilburton High School  
1201 West Blair, Wilburton, OK

-AGENDA-

Note: The Wilburton Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Meeting called to order by President
2. Pledge of Allegiance
3. Public Participation: The Board of Education invites public comment concerning agenda items in accordance with Policy BE 1:4-5
4. Reading of minutes of last regular meeting
5. Vote to approve Activity Fund report and Lunch Fund report
6. Vote to approve Payroll, Purchase Orders and Change Orders
7. Vote to approve purchase order #178-Thompson School Book Depository-\$20,225.00 (HS Science Textbooks) and #194-IT Savvy-\$22,727.88 (MS Technology devices)
8. Vote to approve or disapprove the Preliminary Estimate of Needs for the 2021-2022 school year
9. Discussion and vote to approve or disapprove fund raising activities presented by the elementary, middle school and high school
10. Discussion and vote to approve or disapprove Alternative School Plan
11. Discussion and possible vote to declare a list of items as surplus and the process of the sale of those items
12. Discussion and vote to approve or disapprove delivery of board agendas and agenda items to board of education members by email only
13. Vote to accept or reject personnel resignations

14. Proposed executive session to discuss employment of an ISP Director, Elementary Library Assistant, and Technology Staff for the 2021-2022 school year pursuant to 25 O.S. Section 307 (B)(1).
  - a. Vote to convene in executive session
  - b. Vote to acknowledge return to open session
  - c. Executive session statement by Board President
  - d. Vote on employment of an ISP Director, an Elementary Library Assistant, and Technology Staff for the 2021-2022 school year
15. Superintendent's report
16. New Business
17. Sign contracts
18. Adjourn

This agenda was posted on the outside door by the Board Room before 1:00 p.m. on September 3, 2021.

By:   
Minutes Clerk