

FANSHAWE PUBLIC SCHOOL
BOARD MEETING
AGENDA

DATE: SEPTEMBER 11, 2023
TIME: 7:00 P.M.
PLACE: Lab

Posted: September 7, 2023
MEMBERS:
Doug Horne-President
Aaron Branscum-V. President
Lee Shipman-Clerk

The Fanshawe School Board of Education will meet in Regular Session on Monday, September 11 2023, pursuant to written and called notice given the County Clerk, prior to date of meeting.

NOTE: The Fanshawe School Board of Education may discuss, take action to approve/disapprove, take action to table or decide not to take action on any item on this agenda.

1. Call meeting to order and record members present.
2. Discuss, consider and take action to approve/disapprove August, Regular Minutes,
3. Discuss, consider and take action to approve/disapprove the following encumbrances, change orders, treasurers' report, activity fund report, general, and building fund reports
Encumbrances and warrants.
General-1-10,13-15,20,66-69,71-74
Gen. Warrants-105-158
4. Board to discuss, consider, and vote to take action Estimate of Needs for the 23-24 school yr.
5. Board to discuss, consider, and vote to take action on Group Term Life Insurance Benefits
6. Board to discuss, consider, and vote to take action on Gym Project
7. Board to discuss, consider, and vote to take action on Graduation Policy EMC
8. Board to discuss, consider, and vote to take action on School Library Media Selction Of Materials Policy EFA-R1, School Library Media Center Policy-EFA
Public Complaints about Library Curric. Or Instructional Materials Policy-EFA-P
Request for Reconsideration of Library Material Policy EFA-E1,
Report of Reconsideration EFA-E2
9. Superintendent's Report.
10. New Business: "New Business for the purpose of this agenda means any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda. Section 25 O.S. 311 (A)(9).
11. Adjourn.

NOTE: The Board may take action to convene in Executive Session to discuss any matter on this agenda for which a Executive Session may be held Oklahoma Law Section 307 (B)(1)(2)(3)(4)(5)(6)(7).

STATE OF OKLAHOMA)
COUNTY OF LEFLORE)

I, the undersigned secretary of the Board of Education of Fanshawe Public School, District C039, of LeFlore County, Oklahoma, certify that prior to December 15th of last calendar year, the date, time,

and place of the regular meeting was filed in the office of the County Clerk of LeFlore County, Oklahoma.

I, also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the time, date, place and agenda of the meeting was posted in public prominent view at the location of the meeting.

Witness my hand this 7th day of September, 2023, this agenda was posted on the inside door of the Elementary Building on the 7th day of September, 2023, and notice of the meeting was given to the LeFlore County Clerk prior to September 11th , 2023. Angie Moody, Minute Clerk