AGENDA FOR BOARD OF EDUCATION MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I–003 LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday December 13, 2021, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis OK, 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the December 13, 2021 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

- 1. Acknowledge visitors and allow for open discussion.
- 2. Consent Agenda:
 - A. Approve minutes of the November 15, 2021 regular board meeting
 - **B.** Treasurer's report
 - C. Activity Sub-account report
 - **D.** Child Nutrition Report
- 3. Principal's report
- 4. Superintendent's report
- 5. Board to consider and vote to approve/not approve HS Graduation Ceremony Policy.
- 6. Board to consider and vote to approve/not approve surplusing poly tank and old HS uniforms.
- 7. Board to consider and vote to approve/not approve, or postpone approving the 2022-2023 district calendar.
- 8. Board to consider and vote to approve/not approve updating the transfer policy.
- 9. Board members to receive the superintendent's evaluation form to evaluate Superintendent Rodney Vollmer, and present/discuss the evaluation at the January 10, 2022 board meeting.
- 10. Board to approve/not approve staff resignations.
- 11. Board to approve/not approve hiring for secretary/encumbrance clerk in training for the remainder of the 21-22 year.
- 12. Board to approve/not approve hiring a paraprofessional position for the spring semester.
- 13. New business
- 14. Approval of Encumbrances
- 15. Motion to Adjourn

Posted this 10th day of December, 2021 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, superintendent.

_____ Rodney Vollmer