

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 12, 2022, 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 12, 2022 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 14, 2022 regular board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. David Clanin to present the board with the district audit for the 2021-2022 school year.
4. Board to approve/not approve the audit presented by David Clanin for the 2021-2022 school year.
5. Principal's report
6. Superintendent's report
7. Board to consider and vote to approve/not approve adjusting the counselor's schedule for the spring semester.
8. Board to consider and vote to approve/not approve the district calendar for the 2023-2024 school year.
9. Board to discuss safety review and possibly vote to approve/not approve purchasing equipment pertaining to the safety recommendations.
10. Board to discuss, consider and possibly vote to approve/not approve the remodeling and roof bids for the high school.
11. Board members to receive the superintendent's evaluation form to evaluate Superintendent Rodney Vollmer, and present/discuss the evaluation at the January 9, 2023 board meeting.
12. New business
13. Approval of Encumbrances
14. Motion to Adjourn

Posted this 9th day of December, 2022 on or before 3:00 p.m. on the front doors of Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, superintendent.

_____ Rodney Vollmer