**NICOLE HINKLE RHONDA KOHNLE JOHN STROM GINGER CHINN**

 Superintendent Vice President President Clerk

Board of Education Board of Education Board of Education

 **MELISSA STOY TAMMY BUTCHER**

Treasurer Encumbrance Clerk

**Bowring School Dist. C007**

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As required by section 311, title 25 of the Oklahoma Statutes, notice is herby given that the Board of Education of Bowring Elementary School District No. 7, Osage County, Oklahoma, will hold a special meeting on February 1, 2023, at 6:00 p.m., in the board room, main building, Bowring Public Schools, 1001 Lottie St. Bowring, Oklahoma.

1. Call meeting to order and Roll Call

2. Public Participation

CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and vote on the following items:

I. Minutes Regular Board Meeting on January 4, 2023

 Special Board Meeting January 23, 2023

II. Treasurer’s Report:

1. General fund b. Building fund c. Activity fund d. Bond fund

 III. Approval of Warrants and Encumbrances

 General Fund-Warrants, Encumbrances

 Building Fund-Warrants, Encumbrances

 Bond Fund-Warrants, Encumbrances

3. Superintendent’s Report

 Total on Tournament Fundraiser

 Enrollment

 COVID Update

 Resource Officer

 Superintendent Evaluation

 4. Board discussion and possible action to continue membership with Osage County Interlocal for FY 2024.

 5. Board discussion and possible action to appoint OCIC board member to represent Bowring Public School.

6. Board discussion and possible action to approve no longer needed items as surplus.

7. Board discussion and possible action to approve/amend Reading Sufficiency policy EKBA.

8. Board discussion and possible action to approve/amend General Fund Balance policy CDAC.

9. Board discussion and possible action to approve/amend Mental Health Crisis Protocol policy EJF.

10. Board discussion and possible action to approve/amend Testing Program Student Survey Regulation

 EK-R1.

11. Board discussion and possible action to approve/amend Memorials policy CWC.

12. Board discussion and possible action to approve/amend Death Of A Student Or Staff Member policy

 CWB.

13. Board discussion and possible action to approve/amend Public Participation policy and regulation

 BED and BED-R.

14. Board discussion and possible action to approve/amend the Vision Screening Of Students policy FFAF.

15. New Business

16. Vote to Adjourn

Posted this 30th day of January, 2023 3:00 PM on the front window of the main building. Bowring Public Schools, 1001 Lottie Street, Bowring, Oklahoma. Posted by Nicole Hinkle