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 Superintendent Vice President President Clerk A.P./Treasurer

Board of Education Board of Education Board of Education

 **SHERI MUNIZ TAMMY BUTCHER**

 Secretary Enc. Clerk

**Bowring School Dist. C007**

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BOWRING SCHOOL BOARD MEETING

August 4, 2021 7:00p.m.

BOWRING SCHOOL BOARD ROOM

As required by section 311, title 25 of the Oklahoma Statutes, notice is herby given that the Board of Education of Elementary School district No. 7, Osage County, Oklahoma, will hold a REGULAR meeting on August 4, 2021, at 7:00p.m., in the board room, main building, Bowring Public Schools, 1001 Lottie St. Bowring, Oklahoma.

1. Call meeting to order Roll Call.

1. Public Participation

3. 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:

1. Minutes Regular Board Meeting June 2, 2021
2. Minutes Special Board Meeting June 29, 2021
3. Treasurer’s Report:

a. General fund b. Building fund c. Activity

 III. Approval of Warrants and Encumbrances

 General Fund-Warrants, Encumbrances

 Building Fund-Warrants, Encumbrances

 Activity Fund

 4. Superintendent’s Report

 Accreditation Status

 Discussion on community facility for the Osage Internet Project.

 5. Board discussion and possible vote to amend or accept acceptable internet use policy.

 6. Board discussion and possible discussion to sell Osage LLC land needed for internet tower.

 7. Board discussion and possible vote to hire teacher’s aide.

 8. Board discussion and possible vote to approve guidelines for school starting.

 9. Board discussion and possible vote to approve or amend extra duty contracts.

 10. Board discussion and possible vote to approve or amend employee contracts for SY 2021-2022.

 11. Board discussion and possible vote to amend the school calendar for SY 2021-2022.

 12. Board discussion and possible vote to raise adult lunches to $4.13 and Breakfast to $1.97.

 13. New Business

 14. Vote to adjourn

Posted this 3rd day August 2021 7:00 PM. on the front window of the main building, Bowring Public Schools, 1001 Lottie Street, Bowring, Oklahoma. Posted by Nicole Hinkle Superintendent