**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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BOWRING SCHOOL BOARD MEETING

JANUARY 6, 2025 6:00 p.m.

BOWRING SCHOOL BOARD ROOM

As required by section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School district no. 7, Osage County, Oklahoma, will hold a SPECIAL meeting on January 6, 2025, at 6:00 pm, at the Bowring School Board Room, main building, Bowring Public Schools, 1001 Lottie Street, Bowring, Oklahoma.

1. Call meeting to order and roll call.
2. 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:
4. Minutes

Regular Board Meeting December 4, 2024

1. Treasure’s Report
   1. General Fund
   2. Building Fund
   3. Activity Fund
2. Approval of Warrants and Encumbrances
   1. General Fund
   2. Building Fund
3. Superintendent’s Report

Board Election

5. School Board discussion and possible vote to amend/approve child nutrition policy.

6. School Board discussion and possible vote to approve the maximum amount allowed on student and

sponsor meals when on an activity trip.

7. New Business

8. Vote to Adjourn

Posted this 3rd day of January, 2025, 6:00P.M. on the front window of the Main Building, Bowring Public Schools, 1001 Lottie Street, Bowring Oklahoma by Nicole Hinkle Superintendent