



Wayne Board Of Education
Agenda And Notice of Meeting
Regular Meeting
Administration Office/Board Room
212 S. Seifried Street
Wayne, Oklahoma 73095
Monday, June 9, 2025 at 6:00 PM

1. Call to Order and Roll Call
2. Vote to Approve or Disapprove the Consent Agenda
 - 2.A. The Agenda as Posted
 - 2.B. Minutes of the Regular Board Meeting on May 12, 2025
 - 2.C. Minutes of the Special Board Meeting on May 16, 2025
 - 2.D. Encumbrances and Warrants From the General Fund, Child Nutrition Fund, Building Fund, and Co-op Fund
 - 2.E. Treasury Report
 - 2.F. Activity Fund Financial Reports
 - 2.G. Fundraisers
 - 2.H. Surplus Property
 - 2.I. Updated Purpose of Accounts for All Activity Accounts
 - 2.J. Updates to Transfer Policy
 - 2.K. Updated District Policy Book
 - 2.L. Federal Assurances for FY26
 - 2.M. Contracts and Memberships on Exhibit A
3. Teacher Report
4. Principal Report
5. Superintendent Report
6. Vote to Approve or Disapprove the Transfer of Money from Activity Account 837 (\$20,650.90) to the General Fund Account.

7. Vote to Approve or Disapprove to Enter into Executive Session for Discussion of Recommended Hires and Resignations on Exhibit B
8. Acknowledge Returning from Executive Session with No Action Taken in Executive Session
9. Vote to Approve or Disapprove the Recommended Hires and Resignations on Exhibit B
10. New Business
11. Adjourn

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: _____
Location: Window of Superintendent's Office
By: Janet King, Secretary
For: Harvey Fisher, Clerk
Wayne Board Of Education