



Wayne Board Of Education
Agenda And Notice of Meeting
Regular Meeting
Administration Office/Board Room
212 S. Seifried Street
Wayne, Oklahoma 73095
Monday, September 8, 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 August 11, 2025
 - 2.C. Encumbrances and Warrants From the General Fund, Building Fund, and Co-op Fund
 - 2.D. Treasury Report
 - 2.E. Activity Fund Financial Reports
 - 2.F. Surplus Property
 - 2.G. Updated Purpose of Accounts for All Activity Accounts
 - 2.H. Updated District Policy Book
 - 2.I. Gifted and Talented Advisory Committee
 - 2.J. Dropout Report
 - 2.K. College Remediation Report
 - 2.L. Designation of ACT Testing for Juniors in the Spring
 - 2.M. School Wellness Policy for FY26
 - 2.N. Estimate of Needs FY26
3. Teacher Report
4. Principal Report
5. Superintendent Report
6. Vote to Approve or Disapprove Starting a Parent-Teacher Organization (PTO)

7. Vote to Approve or Disapprove the Creation of an Activity Account for PTO
8. Vote to Approve or Disapprove the Creation of an Activity Account for STEM
9. Vote to Approve or Disapprove the Chase Morris Site Plans (Sudden Cardiac Emergency Response Plan)
10. Vote to Approve or Disapprove the Transfer of \$1,683.63 from Concession Activity (814) to Prom (869)
11. Vote to Approve or Disapprove the Transfer of \$214.97 from Class of 2025 (805) to Concession Equipment Pool (811)
12. Vote to Approve or Disapprove FFA to National Convention (October 28 - November 1)
13. Vote to Approve or Disapprove Application for Emergency Certification for Jake Brazell and Dallan Berglan
14. New Business
15. 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