## PIONEER BOARD OF EDUCATION REGULAR MEETING January 4, 2024 6:00 P.M. CONFERENCE ROOM PIONEER SCHOOL 3686 STATE HWY 92 CHICKASHA. OK 73018

1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92
Pioneer Board of Education may discuss, vote to disapprove, vote to table, or decide not to vote on any item on the agenda.

## **AGENDA**

- 1. Call meeting to order and roll call of members.
- 2. Read and approve minutes of the Regular Board Meeting on December 7, 2023.
- 3. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.
- 4. Discussion and vote to approve the following policies:
  - A. FNCD B. FNCD-E C. FNCD-P D. FNCA E. FNCA-R F.FNCD-R G. BAAB H. DPB I. FMFE
- 5. Discussion and vote to approve the Special Education Handbook.
- 6. Discussion and vote to surplus two portable basketball goals.
- 7. Discussion and vote to approve the Extra-Duty Contract for Charlene Morgan.
- 8. Administrative Report.
- 9. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 10. Adjournment.

This agenda was posted on January 3 at 3:00 p.m. on the main door of Pioneer School.

Brian Keith, Superintendent