

**PIONEER BOARD OF EDUCATION
SPECIAL MEETING
February 5, 2024
6:00 P.M. CONFERENCE ROOM
PIONEER SCHOOL
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. Review and discussion of the outdoor classroom plans from Richard Starks, Prairie Rock Architecture.**
- 3. Read and approve minutes of the Regular Board Meeting on January 4, 2024**
- 4. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 5. Administrative Report.**
- 6. Discussion and vote to approve the Annual Dropout Report.**
- 7. Proposed executive session to discuss the following which is in accordance with: 25 O.S. 307(B)(1)**
 - A. Annual evaluation of Superintendent.**
 - B. Hire a custodian**
- 8. Vote to convene into executive session.**
- 9. Vote to acknowledge the return to open session.**
- 10. Discussion and vote to approve the annual evaluation of the Superintendent. 25 O.S. 307 (B)(1)**
- 11. Discussion and vote to hire a custodian for the remainder of FY24.**
- 12. Adjournment.**

This agenda was posted on February 2, 2024, at 3:30 p.m. on the main door of Pioneer School.


Brian Keith, Superintendent