

**VERDEN BOARD OF EDUCATION
VERDEN PUBLIC SCHOOLS
196 SOUTH LOCUST
VERDEN, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 99, Grady County, Oklahoma, will hold a Regular Board Meeting on February 9, 2023 at 6:30 p.m. The place and street of the meeting will be the Verden Board of Education Room located at 196 S. Locust, Verden, Oklahoma.

The Verden Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

1. Call to order. Roll call of members. Establish a quorum.
2. Pledge of allegiance.
3. Discussion and possible action concerning the approval of the Consent Agenda.

ROLL CALL VOTE

All of the following items, which concern items of a routine nature, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

1. Approval of the Minutes of the January 12, 2023 Regular Board Meeting.
 2. Approval of the Claims.
 3. Approval of the Treasurer's Report.
 4. Approval of requested Fund Raisers.
4. Public Comments.

Public Comment is an opportunity for the general public to address the School Board. Comments should be limited to three minutes, and groups wishing to address the Board should designate one spokesperson. The Board cannot take action or respond to comments on issues that are brought up during Public Comments.

5. Elementary Principal's Report
6. High School Principal's Report
7. Superintendent's Report
8. Discussion of upcoming bond issue and capital improvements.

9. Discussion and possible action on the approval of Interquest Detection Canines Contract for the 2023-2024 school year.

ROLL CALL VOTE

10. Discussion and possible action on the approval of Verden Board of Education Policy EFA School Library Media Center and corresponding regulations. (EFA-E1, EFA-E2, EFA-P, EFA-R1)

ROLL CALL VOTE

11. Discussion and possible action on the approval of Verden Board of Education Policy CWA Death of a Student or Staff Member.

ROLL CALL VOTE

12. Discussion and possible action on the approval of Verden Board of Education Policy CWC Memorials.

ROLL CALL VOTE

13. Discussion and possible action on the approval of Verden Board of Education Policy EJV Mental Health Crisis Protocol.

ROLL CALL VOTE

14. Discussion and possible action on the approval of Verden Board of Education Policy EK-R1 Testing Program Student Surveys. (Regulation)

ROLL CALL VOTE

15. Discussion and possible action on the approval of Verden Board of Education Policy EGG and EGG R-1 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process and Complaint Form.

ROLL CALL VOTE

15. Discussion and possible action on the approval of an activity account for Indian Education.

ROLL CALL VOTE

16. Discussion and possible action on the approval of \$20/Hr. Stipends for LETRS professional development performed outside of the contract day for Bryanne Carlile and Carla Jarboe.

ROLL CALL VOTE

17. Discussion and possible action on all resignations received to date.

ROLL CALL VOTE

18. Discussion and possible action on updating the current 2022-2023 calendar to reflect snow days and virtual days.

ROLL CALL VOTE

19. Discussion and possible action on the approval of contract for internet service for the 2023-2024 school year.

ROLL CALL VOTE

20. Discussion and possible action on the approval of E-Rate Category 2 bid.

ROLL CALL VOTE

21. New Business

22. Adjournment

ROLL CALL VOTE

Posted this 8 day of February, 2023 at 1:30 pm on the front door of the Elementary School Building, High School Building, Superintendent's Office of Verden Public Schools, and the district's website.

