

**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 December 14, 2023 at 6:30 p.m. The place and street of the meeting will be the Verden Board of Education Room 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 November 9, 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. Discussion and possible action to approve the financial audit report for FY23 presented by Angel, Johnston, and Blasingame P.C.

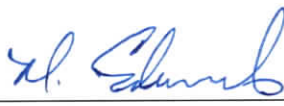
ROLL CALL VOTE

6. Discussion and possible action on the approval of amendment No. 1 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management for Verden Public Schools District Bond Issue 2023, High School Addition. .

ROLL CALL VOTE

7. Elementary Principal's Report
8. High School Principal's Report
9. Superintendent's Report
10. Discussion and possible action concerning the school calendar for the 2023-2024 school year.
ROLL CALL VOTE
11. Discussion and possible action on Verden Board of Education policy FNCA Student Conduct Dress Code.
ROLL CALL VOTE
12. Discussion and possible action on Verden Board of Education policy DPB Substitute Teachers.
ROLL CALL VOTE
13. Discussion and possible action on Verden Board of Education policy BAAB Nepotism.
ROLL CALL VOTE
14. Discussion and possible action on Verden Board of Education policy EIED Graduation Requirements.
ROLL CALL VOTE
15. Discussion and update of Return to Learn Plan.
16. Discussion and approval of contract with Debbie Cobden for spring semester. **ROLL CALL VOTE**
17. New Business
18. Adjournment **ROLL CALL VOTE**

Posted this 13 day of December, 2023 at 12:00pm on the front door of the Elementary School Building, the front door of the High School Building, the door leading into the Superintendent's Office and website of Verden Public Schools.

By: 
Mickey Edwards, Superintendent