



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Agenda

Special School Board Meeting

2023 JUN 27 PM 1:31

POLEY IRVING
COUNTY CLERK

Date: Thursday, June 29, 2023
Time: 7:00 pm
Location: Wainwright Public School | Superintendent's Office
115 East Walnut Wainwright, OK 74468



1. Call to order and roll call of Members.
2. Reading and approval of minutes from the June 26, 2023 School Board meeting.
3. Discussion, consideration and action concerning accepting a workman's compensation coverage quote, from Oklahoma School Assurance Group (OSAG).
4. Discussion, consideration and action concerning the review of the Student Handbook for the 23-24 SY.
5. Superintendent's report:
 - A. General Fund
 - B. Activity Fund
 - D. Building Fund
6. Discussion, consideration, and action on encumbrances for General, Child Nutrition, and Building Funds per encumbrance documentation and signing warrants.
7. New Business
8. Vote to adjourn.

Posted WPS Front
June 27, 2023
Sfrazier