



**Western Heights Public Schools
Board of Education Regular Meeting
All Sites, 8401 SW 44th Street, Oklahoma City, ok 73179
Monday, December 11, 2023 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, modification, and approval of the following items:
 - 5.1. Minutes for special board meeting on November 3, 2023.
 - 5.2. Minutes for regular board meeting on November 13, 2023.
 - 5.3. Treasurer's Reports:
 - 5.4. Encumbrances to be approved:
 - 5.5. Facilities Use:

5.6. Fundraisers

6. Superintendent, Directors, and Principal Reports and Possible Actions.

6.1. Discussion and possible action regarding the Proud to Partner Leadership Academy Charter School Application.

6.2. Discussion and possible action regarding having one site code 705 for the High School and 9th Grade Center starting School Year 2024-2025.

6.3. Discussion and possible action regarding a contract with Leading 4 Change, LLC for face to face coaching and professional learning.

6.4. Discussion and possible action regarding a contract with Sharon Burns for RN Consulting Services.

6.5. Discussion and possible action regarding a contract with Re Think Learning for School Improvement.

6.6. Discussion and possible action regarding a contract with Education C3, LLC.

6.7. Discussion and possible action regarding setting a date or time to have a Whole Board Development training.

6.8. Discussion and possible action regarding setting a date and training for the Superintendent evaluation tool.

6.9. Presentation update from Academic Team

6.10. Superintendent's Report from Brayden Savage

7. Discussion and possible vote to convene into executive session for the following purposes:

7.1. Acknowledge the end of executive session and return to open meeting.

7.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

8. Information Items: The next regular Board Meeting will be January 8, 2024 at 6:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

9. Board Member Comments:

10. New Business:

11. Adjournment

This agenda was posted at ____ p.m. _____, _____, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Wednesday February 15, 2023.

Brayden Savage Superintendent

****Signing available upon 24-hour prior notification****