**Ketchum Public Schools**
**Special Meeting**
**Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349**
**Wednesday, January 31, 2024 at 5:00 PM**

## AGENDA

1. Meeting called to order by Board President

2. Roll call of members present

3. Discussion and possible action to declare Board Seat #4 vacant.

4. Discussion and possible action to appoint a new Board Member to vacant seat #4.

5. Swear in new Board Member.

6. Discussion and possible action to elect a new Board Vice-President.

7. Discussion of District Srategic Planning.

8. Adjournment

POSTED: 1/30/24 @ 2:30pm

LOCATION: www.ketchumwarriors.com

BY: Kayla Downing



Issued in compliance with O.S. 25 § 301 and school policies of Ketchum School by Kayla Downing, minutes clerk.