

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, April 14, 2020 at 6:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

Via Videoconferencing: Brenda Barney, Tresa Pitre, Marc Collins, LaKisha Blandon  
Physically Present: Michael Hickman

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G550-G562
  - b. BUILDING FUND: B18
  - c. ACTIVITY FUND: A540-A563
  - d. ATHLETIC ACTIVITY FUND: 501-560
  - e. CHILD NUTRITION: C34-C35
  - f. SPECIAL PAYROLL
4. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. DIRECTOR OF SPECIAL SERVICES
  - d. COMMUNITY LIAISON REPORT
  - e. PRINCIPAL'S REPORT
  - f. TREASURE REPORT
  - g. ACTIVITY ACCOUNT REPORT
5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RESOLUTION TO GRANT EMERGENCY POWERS TO THE SUPERINTENDENT
6. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, 2019-2020 SCHOOL CALENDAR
7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ESSENTIAL EMPLOYEE BONUS

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETIREMENT INCENTIVE

9. DISCUSSION AND VOTE, TO HIRE NOT HIRE, HIGH SCHOOL ART TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR

10. DISCUSSION AND VOTE, TO ADOPT OR NOT ADOPT, THE FOLLOWING BOARD POLICIES: BE-R2 BOARD OF EDUCATION MEETINGS TELECONFERENCING OR VIDEOCONFERENCING REGULATIONS SAMPLE NOTICE AND AGENDA, BE-R2 BOARD OF EDUCATION MEETINGS TELECONFERENCING OR VIDEO CONFERENCING REGULATIONS

11. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED AFTER THE POSTING OF THE AGENDA: TONY ROSEBOROUGH

12. CONSENT DOCKET:

a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING OF MARCH 10, 2020

b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, GAS SALES AGREEMENT WITH CLEARWATER ENTERPRISES, L.L.C.

13. NEW BUSINESS

14. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECORDED

Posted by Regan Hornbuckle, Minutes Clerk

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In the Display Case by the Front Door at the Administration Building,  
on \_\_\_\_\_

Located at 707 N. Story, Wagoner, Oklahoma, and on the Wagoner Public School Website at [www.wagonerps.org](http://www.wagonerps.org)

The public can access the video conference by clicking on the link that is posted at [www.wagonerps.org](http://www.wagonerps.org).