

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, October 13, 2015 at 6:00 PM

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

1. Call to Order
2. Pledge of Allegiance
3. Statement of Open Meeting Law
4. Roll Call
5. Public Participation
6. Vote to Approve or Disapprove the Following Encumbrances and Special Payroll:
  - a. General Fund: G238-G291
  - b. Building Fund: B5-B7
  - c. Activity Fund: A118-A254
  - d. Athletic Activity Fund: 115-221
  - e. Child Nutrition: C38-C41
  - f. Special Payroll
7. Reports
  - a. Superintendent's Report
  - b. Principal's Report
  - c. Treasurer's Report
  - d. Activity Account Report
8. Vote to Enter Into or Not to Enter Into Executive Session to Discuss Negotiations for the 2015-2016: As Authorized by Oklahoma Statutes Title 25 Section 307(b)(2) and SLO Section 528.
9. Vote to Reconvene into Regular Session
10. Statement of Executive Session Compliance Announcement
11. Vote to ratify or not to ratify, Wagoner Association of Classroom Teachers and Wagoner Board of Education Master Contract for the 2015-2016 School Year.

12. Vote to approve or not to approve, High School Baseball Team to travel by bus to San Antonio, Texas, Saturday, March 12th, 2016 and return Wednesday, March 16, 2015, to play a total of 5 baseball games.

13. Vote to approve or to approve, overnight trip for band competition in Mustang, Oklahoma, October 23rd and 24th.

14. Consent Docket

a. Vote to approve or not to approve minutes of the Wagoner Public Schools Board of Education Regular Meeting of September 8, 2015 and Special Meeting of September 30, 2015.

b. Vote to hire or not to hire, library assistant and cook, for the 2015-2016 School Year.

c. Vote to adopt or not to adopt, Wagoner Board of Education Board Policy DD, Wagoner Schools Nurse Job Description.

d. Vote to approve or not to approve, Employee Leasing Agreement between Wagoner Hospital Authority and Wagoner Public Schools.

e. Vote to approve or not approve, the following activity fund transfers: in the amount of \$128.48 from account #823 to account number #824 \$740.58 from account #823 to account #825 \$65.00 from account #870 to account #'s 867,869, 871, 872, 873, 875, 878, 879, 881, 882, 883, 884, 885, 889, 888, 894

f. Vote to approve or not to approve, service contract between Wagoner County Health Department and Wagoner Public Schools.

g. Vote to amend or not to amend, Statement of Intent and Purpose for baseball fundraisers and high school vendor.

h. Vote to approve or not to approve, New Activity Account Request and Statement of Intent and Purpose for High School Page Turners.

i. Vote to approve or not to approve, the resignation of Wagoner Board of Education Member, Corey Brown, seat no. 3.

15. New Business

16. Adjourn