

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, January 12, 2016 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 NOT TO APPROVE THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G352-G380
 - b. BUILDING FUND: B16-B17
 - c. ACTIVITY FUND: A418-A489
 - d. ATHLETIC ACTIVITY FUND: 362-400
 - e. CHILD NUTRITION: C44
7. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. PRINCIPAL'S REPORT
 - c. TREASURY REPORT
 - d. ACTIVITY ACCOUNT REPORT
8. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT TO APPROVE, PURCHASING BASEBALL BLEACHERS.
9. VOTE TO ENTER INTO OR NOT ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION: AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307(b)(1) AND SLO SECTION 528.
10. VOTE TO RECONVENE INTO REGULAR SESSION
11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
12. VOTE TO APPROVE OR NOT TO APPROVE, SUPERINTENDENT CONTRACT.

13. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED, ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA AND TO APPROVE ANY OTHER SUPPORTING DOCUMENTATION: APRIL JONES, LINDA LAWRENCE, TAMMY BARRETT

14. CONSENT DOCKET: ITEMS 14 A. - 14. G.

a. VOTE TO APPROVE OR NOT TO APPROVE, MINUTES OF THE WAGOENR PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING OF DECEMBER 8, 2015.

b. VOTE TO HIRE OR NOT TO HIRE, SPEECHPATHOLOGIST ON TEMPORARY CONTRACT FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

c. VOTE TO HIRE OR NOT TO HIRE SUPPORT POSITIONS: EECC SECRETARY-LESLIE EIDSON, PRESCHOOL ASSISTANT-ANGELA DAY, ADMIN RECEPTIONIST/COMMUNICATIONS-AMANDA GOODFELLOW

d. VOTE TO APPOINT OR NOT TO APPOINT, JANA KING AS DEPUTY TREASURER AND ACTIVITY ACCOUNT CUSTODIAN AND REGAN HORNBuckle AS ENCUMBRANCE CLERK.

e. VOTE TO SURPLUS OR NOT TO SURPLUS, HP COMPUTER.

f. VOTE TO AMEND OR NOT TO AMEND, STATEMENT OF INTENT AND PURPOSE FOR BASEBALL FUNDRAISERS.

g. VOTE TO ADOPT OR NOT TO ADOPT, CHANDLER MULTIPURPOSE ACTIVITIES CENTER USAGE POLICY.

15. NEW BUSINESS

16. ADJOURN