

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, February 9, 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. DISCUSSION, CONSIDERATION, AND ACTION, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G381-G414
 - b. CHILD NUTRITION: C45-C46
 - c. BUILDING FUND: B18-B20
 - d. ACTIVITY FUND: A490-A569
 - e. ATHLETIC ACTIVITY FUND: 401-478
7. REPORTS
 - a. SUPERINTENDENT REPORT
 - b. PRINCIPAL REPORTS
 - c. TREASURY REPORT
 - d. ACTIVITY ACCOUNT REPORT
8. DISCUSSION, CONSIDERATION, AND ACTION, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING OVER NIGHT TRAVEL: STATE WRESTLING TOURNAMENT (CHEERLEADERS) FEB 26TH-27TH OKLAHOMA YOUTH EXPO - MARCH 9-18, 2016 OK SHOOTOUT AT FIRELAKE (SOFTBALL TEAM) AUGUST 19TH-20TH, 2016
9. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, TO RETURN TO A SKILLS BASED REPORT CARD INSTEAD OF THE A-F FORMAT THAT IS CURRENTLY BEING UTILIZED.

10. 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: CURTIS JANKO, TROY NEAGLE

11. CONSENT DOCKET:

a. VOTE TO APPROVE OR NOT TO APPROVE, MINUTES FROM THE WAGONER BOARD OF EDUCATION MEETING OF JANUARY 8th, 12th AND FEBRUARY 4, 2016.

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

c. VOTE TO HIRE OR NOTE TO HIRE, REBECCA ELLIS AS A ROUTE BUS DRIVER FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

d. VOTE TO APPROVE OR NOT TO APPROVE, STATEMENT OF INTENT AND PURPOSE FOR GIRLS' HIGH SCHOOL TRACK

e. VOTE TO AMEND OR NOT TO AMEND, ELEMENTARY HANDBOOK TO INCLUDE BED BUGS POLICY.

12. NEW BUSINESS

13. ADJOURN