

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, March 8, 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. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. STATEMENT OF OPEN MEETING LAW
5. PUBLIC PARTICIPATION
6. DISCUSSION, CONSIDERATION, AND ACTION, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G415-G458
  - b. BUILDING FUND: B21-B22
  - c. ACTIVITY FUND:A570-A649
  - d. ATHLETIC ACTIVITY FUND: 479-531
7. REPORTS
  - a. SUPERINTENDENT REPORT
  - b. PRINCIPAL REPORT
  - c. TREASURY REPORT
  - d. ACTIVITY ACCOUNT REPORT
8. DISCUSSION, CONSIDERATION, AND ACTION TO ENTER INTO OR NOT TO ENTER INTO, EXECUTIVE SESSION TO DISCUSS HIRING PRINCIPALS, ASSISTANT PRINCIPALS, ADMINISTRATOR AND DIRECTORS FOR THE 2016-2017 SCHOOL YEAR, AS AUTHORIZED BY OK STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.
9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT
10. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, THE FOLLOWING PRINCIPALS, ASSISTANT PRINCIPALS, ADMINISTRATOR AND DIRECTORS FOR THE 2016-2017 SCHOOL YEAR:

a. PRINCIPALS: DARLENE ADAIR, JEREMY HOLMES, PENNY RISLEY-JANKO, BRIAN HUMMINGBIRD

b. ASSISTANT PRINCIPALS: NICK HUMPHRIES, DARRON HUMMINGBIRD, STEPHANIE FLEMING

c. ATHLETIC DIRECTOR: DALE CONDUCT

d. SPECIAL EDUCATION DIRECTOR: KATHRYN CRUTCHFIELD

e. ADMINISTRATOR: ROBERT SCHAEFER

11. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: KIM SMITH, KATHY JONES

12. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, 2015-2016 LOAN AGREEMENT FOR FOOD SERVICE DEFICITS IN THE AMOUNT OF \$165,000.00.

13. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, MODIFYING CURRENT SCHOOL CALENDAR 2015-2016 DUE TO STATE REVENUE FAILURE.

14. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, FOUR DAY SCHOOL WEEK FOR THE 2016-2017 SCHOOL YEAR

15. CONSENT DOCKET: VOTE TO APPROVE OR NOT TO APPROVE ITEMS 15.A.-15.G.

a. MINUTES FROM THE FEBRUARY 9, 2016, BOARD OF EDUCATION REGULAR MEETING.

b. FUND TRANSFER FROM SPANISH ACTIVITY ACCOUNT TO VENDOR ACCOUNT IN THE AMOUNT OF \$664.00.

c. STATEMENT OF INTENT AND PURPOSE FOR THE FOLLOWING ACTIVITY ACCOUNTS: PAGE TURNERS BOOK CLUB, SPECIAL EDUCATION

d. W.A.C.T. INTENT TO NEGOTIATE FOR THE 2016-2017 SCHOOL YEAR.

e. 2015-2016 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT

f. 2016-2017 SOFTWARE SERVICE AGREEMENTS WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.

g. VOTE TO HIRE, HIGH SCHOOL SCIENCE TEACHER ON A TEMPORARY CONTRACT FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

16. NEW BUSINESS

17. ADJOURN