

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, May 10, 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. ROLL CALL
4. STATEMENT OF OPEN MEETING LAW
5. PUBLIC PARTICIPATION
6. PRESENTATION OF FIVE YEAR STRATEGIC PLAN
7. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, FIVE YEAR STRATEGIC PLAN.
8. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G488-G500
  - b. ACTIVITY FUND: A726-A866
  - c. ATHLETIC ACTIVITY FUND: 669-721
  - d. CHILD NUTRITION: C47
  - e. SPECIAL PAYROLL
9. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. PRINCIPAL'S REPORT
  - c. TREASURER'S REPORT
  - d. ACTIVITY ACCOUNT REPORT
10. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: SHARON ALLISON, NORMA BETTS, KATHRYN CRUTCHFIELD, JOHN DALE, KAY JENNINGS, DOTTIE KOZAK, JANET STOWERS
11. CONSENT DOCKET: 11 A. - 11 G.

- a. VOTE TO APPROVE OR NOT APPROVE, MINUTES OF THE WAGONER PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING OF APRIL 12, 2016.
- b. VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING FUND TRANSFERS: JR CLASS #840 TO FCCLA #884 IN THE AMOUNT OF \$400.00
- c. VOTE TO APPROVE OR NOT TO APPROVE THE FOLLOWING CONTRACTS FOR THE 2016-2017 SCHOOL YEAR: PSYCHOMETRIC CONTRACT, SUMMIT PEDIATRICS CONTRACT, ANGEL, JOHNSTON & BLASINGAME TREASURER'S SERVICES FOR THE 2016-2017 FISCAL YEAR
- d. VOTE TO APPROVE OR NOT TO APPROVE, RETIREMENT INCENTIVE CONTRACT WITH THE FOLLOWING RETIREES: CURTIS JANKO, JOHNNY DALE, KAY JENNINGS, DOTTIE KOZAK, JANET STOWERS
- e. VOTE TO APPROVE OR NOT TO APPROVE, SURPLUS ITEMS AT LINCOLN ACADEMY
- f. VOTE TO APPROVE OR NOT TO APPROVE, CLOSING ELLINGTON ACTIVITY ACCOUNT 816 AND 818. BALANCES WILL BE TRANSFERED TO THE ELLINGTON ACTIVITY ACCOUNT 815 IN THE AMOUNT OF \$293.87.
- g. VOTE TO APPROVE OR NOT TO APPROVE, TEMPORARY APPROPRIATIONS FOR THE 2016-2017 SCHOOL YEAR

12. NEW BUSINESS

13. ADJOURN