

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, July 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. ROLL CALL
4. STATEMENT OF OPEN MEETING LAW
5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: FY 16: G529-G561 FY 17: G1-G124
  - b. ACTIVITY FUND: FY 16: A908-A922 FY 17:
  - c. ATHLETIC ACTIVITY FUND: FY 16: 749-767 FY 17:
  - d. CHILD NUTRITION: FY 16: C49-C54 FY 17: C--C11
  - e. SPECIAL PAYROLL: NONE
6. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. PRINCIPAL'S REPORT
  - c. TREASURER'S REPORT
  - d. ACTIVITY ACCOUNT REPORT: NONE
7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND SUPERINTENDENT CONTRACT, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.
8. VOTE TO RECONVENE INTO REGULAR SESSION
9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
10. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, SUPERINTENDENT CONTRACT.

11. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, TERI HOFFMAN AS DIRECTOR OF CHILD AND COUNSELING SERVICES FOR THE 2016-2017 SCHOOL YEAR.

12. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, HIGH SCHOOL SPECIAL EDUCATION TEACHER, HIGH SCHOOL CAREER TECHNOLOGY TEACHER, CENTRAL SPECIAL EDUCATION TEACHER AND EARLY EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2016-2017 SCHOOL YEAR.

13. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, SARAH BRIGHT AND CATHERINE MORRIS, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2016-2017 SCHOOL YEAR.

14. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, PRESCHOOL ASSISTANT FOR THE 2016-2017 SCHOOL YEAR.

15. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: GEORGE TOUMAYAN, MEGAN LAWRENCE, LARRY ABERNATHY

16. DISCUSSION, CONSIDERATION AND ACTION TO AMEND OR NOT TO AMEND, 2016-2017 SCHOOL CALENDAR.

17. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, BANK BID SUBMITTAL FOR ACTIVITY ACCOUNTS.

18. CONSENT DOCKET:

a. VOTE TO APPROVE, MINUTES FROM THE MAY 10, 2016 AND JUNE 14, 2016, REGULAR BOARD OF EDUCATION MEETING.

b. VOTE TO APPROVE 2016-2017 FEDERAL PROGRAM ASSURANCES.

c. VOTE TO APPROVE, THE RENEWAL OF THE SUBLEASE AGREEMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS REQUIRED UNDER THE PROVISIONS OF THE SUBLEASE AGREEMENT DATED AUGUST 3, 2010, BETWEEN THE DISTRICT AND WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY.

d. VOTE TO APPROVE, EMERGENCY RESPONSE PROGRAM AGREEMENT FOR OKLAHOMA SCHOOLS.

e. VOTE TO APPROVE, SPECIAL SERVICE AGREEMENT BETWEEN HEAD START AND WAGONER PUBLIC SCHOOLS, FOR THE 2016-2017 SCHOOL YEAR.

f. VOTE TO APPROVE, 2016-2017 PURCHASED SERVICES SUBCONTRACT FOR THE STUDENTS WORKING AGAINST TOBACCO (SWAT) ADULT PARTNER.

g. VOTE TO AMEND, GRADUATION REQUIREMENT POLICY - EIED.

h. VOTE TO APPROVE, LATCHKEY AGREEMENT FOR THE 2016-2017 SCHOOL YEAR.

i. VOTE TO APPROVE, WAGONER PUBLIC SCHOOL DISTRICT WELLNESS POLICY  
AND 24/7 TOBACCO FREE CAMPUS POLICY.

19. NEW BUSINESS

20. ADJOURN