

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, August 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. REPORTS:
 - a. SUPERINTENDENTS REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURERS REPORT
 - d. ACTIVITY ACCOUNT REPORT
6. VOTE TO APPROVE OR NOT TO APPROVE, ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G125-G171
 - b. BUILDING FUND: B1-B3
 - c. CHILD NUTRITION FUND: C12-C16
 - d. ACTIVITY FUND: A1-A55
 - e. ATHLETIC ACTIVITY FUND: 1-54
7. VOTE TO ENTER INTO OR NOT TO ENTER INTO, EXECUTIVE SESSION TO DISCUSS PERSONNEL: AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25, SECTION 307 (B)(1) AND SLO SECTION 528.
 - a. VOTE TO RECONVENE INTO REGULAR SESSION
 - b. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
8. DISCUSSION, CONSIDERATION AND ACTION, TO ACCEPT OR NOT TO ACCEPT THE RESIGNATION OF MARVIN MORGAN AS A MEMBER OF THE WAGONER BOARD OF EDUCATION

9. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: JAMI SMITH, AMANDA MOORE, JEFF KING, MAEGAN MURPHY, STACY HALL

10. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, TWO ELEMENTARY TEACHERS, ASSISTANT BAND INSTRUCTOR, HIGH SCHOOL ENGLISH TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2016-2017 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, CENTRAL MUSIC TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2016-2017 SCHOOL YEAR, PENDING APPROVAL OF EMERGENCY CERTIFICATE FROM THE SDE AT THEIR AUGUST BOARD OF EDUCATION MEETING

12. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE PRE-K-AIDE AND HIGH SCHOOL AIDE, FOR THE 2016-2017 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR TO APPROVE, 2016-2017 HANDBOOKS; ELEMNTARY SCHOOLS, MIDDLE SCHOOL, HIGH SCHOOL

14. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE THE FOLLOWING AGREEMENTS/CONTRACTS:

a. TRUANCY OFFICER AGREEMENT

b. SCHOOL NURSE AGREEMENT

c. SCHOOL BASED MEDICAID BILLING CONTRACTOR SERVICE

d. DEPARTMENT OF REHABILITATION SERVICES, TRANSITION SCHOOL-TO-WORK: WORK STUDY

e. OKLAHOMA DEPT OF CAREER AND TECHNOLOGY EDUCATION, CONTRACT FOR SECONDARY, CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR SCHOOL YEAR 2016-2017

15. DISCUSSION, CONSIDERATION AND ACTION TO RATIFY OR NOT RATIFY, THE NEGOTIATED AGREEMENT FOR THE 2016-2017 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, WAGONER BOARD OF EDUCATION POLICIES AS LISTED: SEE ATTACHMENT

17. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, WAGONER PUBLIC SCHOOL REDUCUTION IN FORCE FOR CERTIFIED PERSONNEL POLICY DOCA

18. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, THE FOLLOWING BUS ROUTE DRIVERS: SIDNEY GLEN PECK, RENEE MURPHY, AND SHARON ALLISON

19. VOTE TO APPROVE, FACILITY USE RATES

20. CONSENT DOCKET

a. VOTE TO APPROVE MINUTES FROM THE JULY 12, 2016, BOARD OF EDUCATION REGULAR MEETING

b. VOTE TO APPROVE, MATH AND SCIENCE CLASSES OFFERED BY THE INDIAN CAPITAL TECHNOLOGY CENTER AND TO RECEIVE THE APPROPRIATE WAGONER HIGH SCHOOL COURSE CREDIT(S) IN THOSE SUBJECT AREAS

c. VOTE TO APPROVE, GENERAL AND ACTIVITY FUND POLICIES AND PROCEDURES MANUAL FOR THE 2016-2017 SCHOOL YEAR

d. VOTE TO APPROVE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISER REQUESTS

e. VOTE TO APPROVE, STATUTORY WAIVER/DEREGULATION IN REGARDS TO OAC 210:35-7-61, LIBRARY MEDIA SERVICES FOR THE MIDDLE SCHOOL

21. NEW BUSINESS

22. ADJOURN