

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, September 13, 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 AND VOTE REGARDING THE PURCHASE OF PROPERTY, WHICH MAY INCLUDE A MAJORITY OF THE MEMBERS OF THE BOARD TRAVELING TO THE PROPERTY LOCATED AT 707 N. STORY AVE., TO INSPECT IT DURING THIS AGENDA ITEM
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G172-G300
 - b. BUILDING FUND: B4-B6
 - c. ACTIVITY FUND: A56-A163
 - d. ATHLETIC ACTIVITY FUND: 55-155
 - e. CHILD NUTRITION: C17-C23
 - f. SPECIAL PAYROLL
7. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURE REPORT
 - d. ACTIVITY ACCOUNT REPORT
8. DISCUSSION AND REVIEW OF PROJECTED REVENUES AND BUDGETED EXPENDITURES FOR THE 2016-2017 SCHOOL YEAR.
9. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, THE BUDGET/ESTIMATE OF NEEDS FOR THE 2016-2017 SCHOOL YEAR

10. PRESENTATION OF QUARTERLY UPDATE ON THE FIVE YEAR STRATEGIC PLAN

11. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, WACT AGREEMENT THAT INCLUDES REDUCTION IN FORCE POLICY

12. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, AN AGREEMENT WITH W.A.Y.F TO LEASE LINCOLN SCHOOL SITE FOR MULTI YEAR DEAL

13. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA:

14. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, ELEMENTARY SPECIAL EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE REMAINDER OF THE FALL SEMESTER OF THE 2016-2017 SCHOOL YEAR.

15. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, TWO PARA PROFESSIONALS AND PC TECHNICIAN FOR THE 2016-2017 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, 2016-2017 COMMENCEMENT DATE AND TIME

17. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE THE FOLLOWING FUND TRANSFERS:

a. \$1,496.00 FROM ACTIVITY ACCOUNT BAND #872 TO MU ALPHA THETA #879

b. \$600 FROM BAND BOOSTERS #899 TO PAC #839

18. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING OUT OF STATE TRAVEL REQUESTS, VIA WPS TRANSPORTATION AND OVER NIGHT STAY:

a. CROSS COUNTRY TEAM TO TRAVEL TO SILOAM SPRINGS ON SEPTEMBER 24, 2016 AND FAYETTEVILLE ON SEPTEMBER 30-OCTOBER 1ST, FOR CROSS COUNTRY MEET

b. FFA TO TRAVEL TO ARK-OKLA STATE FAIR SEPTEMBER 23-26, 2016, IN FORT SMITH

19. CONSENT DOCKET:

a. VOTE TO APPROVE, MINUTES FROM WAGONER BOARD OF EDUCATION ON AUGUST 9, 2016.

b. VOTE TO APPROVE, SUSPENSION COMMITTEES AS FOLLOWS: EECC: JULIE BACINETT, LINDSAY BROWN, JAMIE JACKSON, RANDY CHARBONEAU, PENNY JANKO WRT: CINDY SCOTT, GINGER STOETZEL, JAN HUGGINS, LINDSEY GARDENHIRE, BRIAN HUMMINGBIRD CENTRAL: KALLIE BARNES, JENNI CHARBONEAU, KAREN WRIGHT, SHARON CHAMPLIN MIDDLE SCHOOL: RANELL CURRY, JULIE CANTRELL, SHELLEY JONES, JAMES HENSON, NICK HUMPHRIES

HIGH SCHOOL: RAY BELL, LELAND ALEXANDER, MICHAEL MILLS, NICKI CASEY, STEPHANIE REXWINKLE, JEREMY HOLMES

c. VOTE TO APPROVE, 2016-2017 GIFTED AND TALENTED COMMITTEE: TAMMY MCDARIS, SHAWNDY YOUNG, JEREMY HOLMES, ANGIE LANCASTER, JENNIFER OWENS, BOBBI BIGBY AND KATIE DIETZEL

d. VOTE TO APPROVE, TECHNOLOGY SURPLUS ITEMS

e. VOTE TO APPROVE, SHERRIE MOODY AS WPS SPECIAL OLYMPICS HEAD COACH FOR THE 2016-2017 SCHOOL YEAR

f. VOTE TO APPROVE, ANNUAL STATEMENT OF NEW OPEN TRANSFERS FOR THE SCHOOL YEAR 2016-2017

20. NEW BUSINESS

21. ADJOURN