

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, January 10, 2017 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. June 30, 2016, Audit Presentation
5. Vote to Approve or Disapprove the Following Encumbrances and Special Payroll:
  - a. General Fund: G448-G466
  - b. Building Fund: B17
  - c. Activity Fund: A463-A479
  - d. Athletic Activity Fund: 392-409
6. Reports
  - a. Superintendent's Report
  - b. Principal's Report
  - c. Treasurer's Report
  - d. Activity Account Report
7. Vote to Enter Into or Not to Enter Into Executive Session to Discuss Personnel and Superintendent Evaluation: 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. Vote to Hire or Not to Hire, Middle School Science Teacher and High School English Teacher, on Temporary Contract for the Second Semester of the 2016-2017 School Year
11. Vote to Approve or Not to Approve, Out of State Travel Requests:
  - a. High School Band Trip Proposal to Travel to St. Louis, Missouri
  - b. Middle School Band Trip Proposal to Travel to Branson

12. Consent Docket

- a. Vote to Approve, Minutes of the Wagoner Public Schools Board of Education Special Meeting of December 15, 2016.

13. New Business

14. Adjourn