

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, February 14, 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. DISCUSSION REGARDING 4 DAY WEEK SURVEY RESULTS
5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. SPECIAL PAYROLL
  - b. GENERAL FUND: G467-G548
  - c. ACTIVITY FUND: A480-AA561
  - d. ATHLETIC ACTIVITY FUND: 409-500
  - e. BUILDING FUND: B18-B21
5. REPORTS
  - a. SUPERINTENDENTS REPORT
  - b. PRINCIPALS REPORT
  - c. TREASURERS REPORT
  - d. ACTIVITY ACCOUNT REPORT
6. DISCUSSION AND VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE POSSIBLE TERMINATION OF AMBER COLLINS AS AUTHORIZED BY OKLA. STAT. TIT. 25, SECTION 307 (B)(1) & (7).
7. VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION.
8. BOARD PRESIDENT'S STATEMENT OF EXECUTIVE SESSION MINUTE
9. DISCUSSION AND VOTE TO TERMINATE OR NOT TO TERMINATE AMBER COLLINS FROM HER EMPLOYMENT WITH THE WAGONER SCHOOL DISTRICT AND RECITATION OF FINDINGS OF FACT UPON WHICH THE DECISION IS BASED.

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

11. DISCUSSION AND VOTE TO HIRE OR NOT TO HIRE THE FOLLOWING SUPPORT POSITIONS: HIGH SCHOOL INT AIDE, HIGH SCHOOL FRONT DESK SECRETARY, ALT ED AIDE, AND ATHLETIC CUSTODIAN.

12. DISCUSSION AND VOTE TO APPROVE OR NOT TO APPROVE THE FOLLOWING OVERNIGHT TRAVEL:

a. CHEERLEADERS TO ATTEND THE 2017 STATE WRESTLING TOURNAMENT IN OKLAHOMA CITY

b. WAGONER JAZZ BAND TO ATTEND CONTEST/CONCERT AT PITTSBURGH STATE UNIVERSITY IN PITTSBURGH, KS.

13. DISCUSSION AND VOTE, TO ACCEPT CHURCH BIDS

14. CONSENT DOCKET:

a. VOTE TO APPROVE, MINUTES FROM JANUARY 10, 2017, BOARD OF EDUCATION MEETING.

b. VOTE TO APPROVE, RUTH KELLY STUDIO PICTURE AGREEMENT FOR THE 2017-2018 SCHOOL YEAR.

c. VOTE TO APPROVE 2015-2016 AUDIT ACKNOWLEDGEMENT PRESENTED TO THE BOARD ON JANUARY 10, 2017.

d. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, CITY OF WAGONER SPORTS AUTHORITY AGREEMENT

e. VOTE TO APPROVE, NEW ACTIVITY ACCOUNT FOR MIDDLE SCHOOL ARCHERY PROGRAM

f. VOTE TO APPROVE, PSYCHOMETRIC CONTRACT

15. NEW BUSINESS

16. ADJOURN