

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Thursday, March 9, 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. ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER, MICHAEL HICKMAN, FILLING SEAT #4, ON THE WAGONER BOARD OF EDUCATION.
5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G549-G591
 - b. BUILDING FUND: B22-B25
 - c. ACTIVITY FUND: A562-A603
 - d. ATHLETIC ACTIVITY FUND: 501-576
 - e. CHILD NUTRITION: C28-C30
 - f. SPECIAL PAYROLL
6. REPORTS
 - a. SUPERINTENDENT REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURER REPORT
 - d. ACTIVITY ACCOUNT REPORT
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.
8. VOTE TO RECONVENE INTO REGULAR SESSION
9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

10. VOTE TO HIRE OR NOT TO HIRE, THE FOLLOWING BUILDING PRINCIPALS FOR THE 2017-2018 SCHOOL YEAR: DARLENE ADAIR, JEREMY HOLMES, SHAWNDY YOUNG, PENNY JANKO, BRIAN HUMMINGBIRD

11. VOTE TO HIRE OR NOT TO HIRE, THE FOLLOWING ASSISTANT PRINCIPALS FOR THE 2017-2018 SCHOOL YEAR: NICHOLAS HUMPHRIES, ROBERT SCHAEFER, DARRON HUMMINGBIRD, STEPHANIE FLEMING

12. VOTE TO HIRE OR NOT TO HIRE, ATHLETIC DIRECTOR DALE CONDUCT AND SPECIAL EDUCATION DIRECTOR TAMMY MCDARIS FOR THE 2017-2018 SCHOOL YEAR.

13. VOTE TO HIRE OR NOT TO HIRE, TERRI OLIVER, AS DIRECTOR OF TECHNOLOGY IMPLEMENTATION AND PROFESSIONAL DEVELOPMENT, FOR THE 2017-2018 SCHOOL YEAR.

14. VOTE TO HIRE OR NOT TO HIRE, CUSTODIAN FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR.

15. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: DAVID BAKER, DAVID CANTRELL AND CHRISTIAN SLOAN

16. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$350,000.00 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS OF THE SCHOOL DISTRICT.

17. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$2,960,000.00 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

18. VOTE TO APPROVE, BOARD POLICY THAT STATES; ANY EMPLOYEE LEAVING THE DISTRICT WHO WAS HIRED AFTER THE 2011-2012 SCHOOL YEAR WILL NOT BE ENTITLED TO EXTRA VACATION DAY COMPENSATION.

19. CONSENT DOCKET:

a. VOTE TO APPROVE, MINUTES FROM THE WAGONER BOARD OF EDUCATION MEETING ON FEBRUARY 14, 2017.

b. VOTE APPROVE, 2017-2018 DISTRICT SCHOOL CALENDAR.

c. VOTE TO APPROVE, LAWN CARE CONTRACT WITH JB LAWN CARE SERVICES, FROM MARCH 2017 THROUGH JUNE 2017.

d. VOTE TO AMEND, ACTIVITY ACCOUNTS AT CENTRAL INTERMEDIATE SCHOOL

e. VOTE TO APPROVE, TERRA NOVA AS AN ALTERNATIVE ASSESSMENT FOR THE THIRD GRADE READING TEST, FOR THOSE THAT FAIL THE OSTP.

f. VOTE TO APPROVE, DISTRICT RESIDENCY COMMITTEE; DARLENE ADAIR, PENNY JANKO, BRIAN HUMMINGBIRD, AMY CANTRELL, CRAIG FLATTER

g. VOTE TO APPROVE, FCCLA MEMBERS TO ATTEND THE FCCLA STATE CONVENTION IN OKLAHOMA CITY ON APRIL 6TH & 7TH, 2017.

20. ADJOURN