

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 11, 2017 6:00 PM

WAGONER PUBLIC SCHOOLS

ADMINISTRATION BUILDING

707 N. STORY AVE

WAGONER OK, 74467

The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. VOTE TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G592-G629

4.b. BUILDING FUND: B25-B26

4.c. ACTIVITY FUND: A604-A680

4.d. ATHLETIC ACTIVITY FUND: 577-681

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT REPORT

5.b. PRINCIPALS REPORT

5.c. TREASURER REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO HIRE OR NOT TO HIRE, CERTIFIED STAFF FOR THE 2017-2018 SCHOOL AS LISTED:

7. VOTE TO HIRE OR NOT TO HIRE, AGRICULTURAL EDUCATION TEACHER ON TEMPORARY CONTRACT FOR THE 2017-2018, CONTINGENT UPON CERTIFICATION BY THE START DATE OF THE 2017-2018 SCHOOL YEAR.

8. VOTE TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: DEBORAH BENEDICT, BRIAN NORMAN

9. VOTE TO APPROVE OR NOT TO APPROVE THE FOLLOWING CONTRACTS FOR THE 2017-2018 SCHOOL YEAR, AS LISTED:

9.a. LATCHKEY CONTRACT

9.b. EMPLOYEE EVALUATION SYSTEMS, INC., OKTLE

9.c. SANDERS, BLEDSOE & HEWETT

9.d. MUNICIPAL ACCOUNTING SYSTEMS

9.e. ANGEL, JOHNSTON & BLASINGAME P.C.

10. VOTE TO AMEND OR NOT TO AMEND, THE FOLLOWING BOARD OF EDUCATION POLICIES AS LISTED:

10.a. CO, CHILD NUTRITION AND PHYSICAL FITNESS PROGRAM

10.b. EHBDB, TITLE I PARENT INVOLVEMENT

10.c. EK-R1, TESTING PROGRAM, STUDENT SURVEYS, (REGULATION)

10.d. FD, STUDENT RESIDENCY

10.e. DAA, NONDISCRIMINATION

10.f. DCC, DRUG FREE WORKPLACE

10.g. DCC-E1, DRUG FREE WORKPLACE NOTICE TO EMPLOYEES

10.h. DCC-R, WORKPLACE DRUG AND ALCOHOL TESTING (REGULATIONS)

10.i. DHAA, STAFF-STUDENT RELATIONSHIPS PROFESSIONAL DEVELOPMENT

10.j. DHAB, STAFF-STUDENT COMMUNICATIONS

10.k. DHAB-E, STAFF STUDENT COMMUNICATIONS - PARENT/GUARDIAN NOTIFICATION AND PERMISSION FORM

10.l. FNG, WIRELESS TELECOMMUNICATION DEVICES

11. VOTE TO APPROVE, PURCHASING A USED SCHOOL VEHICLE TO REPLACE SUBURBAN

12. CONSENT DOCKET:

12.a. VOTE TO APPROVE MINUTES FROM WAGONER PUBLIC SCHOOLS SPECIAL BOARD MEETING ON MARCH 9, 2017.

12.b. VOTE TO APPROVE, REQUEST TO USE SCHOOL FACILITIES FOR GRAD NIGHT 2017

12.c. VOTE TO APPROVE, SURPLUSSING CHURCH PEWS

12.d. VOTE TO APPROVE, THE USE OF SCHOOL HOURS INSTEAD OF DAYS IN DEFINING THE SCHOOL DAY FOR THE 2017-2018 SCHOOL YEAR

12.e. VOTE TO APPROVE, TRANSFER OF FUNDS FROM ACTIVITY ACCOUNT 840 TO ACTIVITY ACCOUNT #844 IN THE AMOUNT OF \$400.00, FOR PROVIDING FOOD SERVICES FOR THE PROM

12.f. VOTE TO APPROVE, JOHN ALDRIDGE, TECHNOLOGY DIRECTOR, TO FILE FORM 471 E-RATE APPLICATION, ON BEHALF OF WAGONER PUBLIC SCHOOLS

12.g. VOTE TO APPROVE, REQUEST TO ATTEND A WRESTLING CAMP IN WINFIELD, KANSAS, JUNE 25TH-28TH.

13. NEW BUSINESS

14. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECORDED

Posted by Regan Hornbuckle, Minutes Clerk

In the Display Case by the Front Door at the Administration Building

Located at 707 N. Story Ave., Wagoner, OK. 74467

And on the Wagoner Public Schools Website at www.wagonerps.org

DATE

TIME

Wagoner Board of Education Meeting Agenda