

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, June 13, 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. STATEMENT OF OPEN MEETING LAW
5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G698-G735
  - b. ACTIVITY FUND: A789-A867
  - c. ATHLETIC ACTIVITY FUND: 767-811
  - d. CHILD NUTRITION: C32-C40
  - e. SPECIAL PAYROLL
6. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. PRINCIPALS REPORT
  - c. TREASURER REPORT
  - d. ACTIVITY ACCOUNT REPORT
7. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA:
  - a. KNOTCHIE MCCRARY, AMANDA FRERICHS, JODIE KEEL, KIMBERLY MINOR, SUSAN BOYD, ELAINA MURRAY, ANGIE BIAS, REBECCA ELLIS, KIM BIBY FROM CHEER SPONSOR, DANA LORD
8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND SUPERINTENDENTS CONTRACT, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.
9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
11. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, THE FOLLOWING CERTIFIED POSITIONS ON A TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR:
  - a. SCHOOL COUNSELOR AT CENTRAL INTERMEDIATE
  - b. TWO ELEMENTARY TEACHERS AT CENTRAL INTERMEDIATE SCHOOL
  - c. THREE ELEMENTARY TEACHERS AT W.R.T.
  - d. TWO MIDDLE SCHOOL MATH TEACHERS
  - e. MIDDLE SCHOOL SCIENCE TEACHER
  - f. HIGH SCHOOL ART TEACHER
  - g. HIGH SCHOOL COMPUTER APP TEACHER
  - h. HIGH SCHOOL ENGLISH TEACHER
12. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, TERRI HOFFMAN ON A CERTIFIED CONTRACT FOR THE 2017-2018 SCHOOL YEAR.
13. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE THE FOLLOWING SUPPORT STAFF FOR THE 25017-2018 SCHOOL YEAR, AS LISTED:
14. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE THE FOLLOWING BUS DRIVERS FOR THE 2017-2018 SCHOOL YEAR, AS LISTED:
15. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT SCORE BOARD BIDS
16. CONTRACTS:
  - a. 2017-2018 THERAPY SERVICES AGREEMENT W/ ACCESS 2HEALTHCARE SOLUTIONS, INC.
  - b. OKLAHOMA PUBLIC SCHOOLS UNEMPLOYMENT COMPENSATION MEMBERSHIP
  - c. OKLAHOMA SCHOOL ASSURANCE GROUP
  - d. PRECISION TESTING
  - e. WAGONER COUNTY HEALTH DEPARTMENT, SWAT ADULT PARTNERS
  - f. HEAD START CONTRACT FOR THE 2017-2018 SCHOOL YEAR
17. CONSENT DOCKET:
  - a. VOTE TO APPROVE, MINUTES FROM MAY 9, 2017, BOARD MEETING
  - b. VOTE TO APPROVE, CROSS COUNTRY TEAM TO TRAVEL TO ROBBERS CAVE STATE PARK, JULY 17-19TH.

18. NEW BUSINESS

19. ADJOURN