

**AGENDA**  
Wagoner Public Schools  
Special Virtual Meeting  
Wednesday, June 28, 2017 at 12:00 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, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND:G736-G749
  - b. BUILDING FUND:B27
  - c. CHILD NUTRITION:C41
  - d. ACTIVITY FUND:A868-A883
  - e. ATHLETIC ACTIVITY FUND:812-832
5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, \$500.00 RETENTION BONUS FOR FULL TIME EMPLOYEES AND \$250.00 RETENTION BONUS FOR PART TIME EMPLOYEES
6. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: JAYMEE JACKSON, TERRI WISDOM, NEISHA WILSON
7. ADJOURN