

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, July 11, 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, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES:
  - a. GENERAL FUND FY 2017: G750-G751 GENERAL FUND FY 2018: G1-G109
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. PRINCIPAL REPORTS
  - c. TREASURE REPORT
6. 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.
7. VOTE TO RECONVENE INTO REGULAR SESSION
8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
9. VOTE TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: JANA PROCTOR, KEN BROWDER
10. VOTE TO HIRE OR NOT TO HIRE, SPECIAL EDUCATION TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR
11. VOTE TO HIRE OR NOT TO HIRE, HIGH SCHOOL ENGLISH TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR
12. VOTE TO HIRE OR NOT TO HIRE, HIGH SCHOOL TEACHER/ASSISTANT WRESTLING COACH, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR

13. VOTE TO HIRE OR NOT TO HIRE, LINDSAY BUTLER-BROWN AS THE MIDDLE SCHOOL CHEER SPONSOR FOR THE 2017-2018 SCHOOL YEAR

14. VOTE TO HIRE OR NOT TO HIRE, MIDDLE SCHOOL CHEER LAY COACH FOR THE 2017-2018 SCHOOL YEAR

15. VOTE TO HIRE OR NOT TO HIRE, JAMIE POWELL AS A BUS DRIVER FOR THE 2017-2018 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, RENEWAL OF THE SUBLEASE AGREEMENT DATED AUGUST 3, 2010, BETWEEN THE DISTRICT AND WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

17. VOTE TO APPROVE OR NOT TO APPROVE, PURCHASE OF TRUCK FOR THE CHILD NUTRITION DEPARTMENT

18. VOTE TO APPROVE OR NOT TO APPROVE, VEHICLE ALLOWANCE FOR THE CHILD NUTRITION DIRECTOR

19. VOTE TO APPROVE, OKLAHOMA SCHOOL RISK MANAGEMENT TRUST 2017-2018 PROPERTY/CASUALTY INSURANCE PROPOSAL

20. VOTE TO ACCEPT AND OR NOT TO ACCEPT, PEST CONTROL BIDS FOR THE 2017-2018 SCHOOL YEAR

21. CONSENT DOCKET:

a. VOTE TO APPROVE OR DISAPPROVE, BOARD OF EDUCATION MINUTES FROM JUNE 13, 2017 AND JUNE 28, 2017.

b. VOTE TO APPROVE OR DISAPPROVE, FRAN BURKHALTER AND KATE MAXEY AS ADJUNCT INSTRUCTORS FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2017-2018 SCHOOL YEAR

c. VOTE TO APPROVE OR DISAPPROVE, HEATH EUBANKS AND JANET LAWRENCE AS INSTRUCTORS FOR ACADEMIC CREDIT IN ADVANCED MATH AND SCIENCE COURSES FOR THE 2017-2018 SCHOOL YEAR

d. VOTE TO APPROVE OR DISAPPROVE, STATEMENT OF INTENT AND PURPOSE FOR THE FOLLOWING ACTIVITY ACCOUNTS: 823, 826, 878, 898, 900 THRU 913, 915 THRU 919

e. VOTE TO APPROVE, PUBLIC CONSULTING GROUP, INC., AS THE DISTRICT CONSULTING SERVICE FOR BILLING MEDICAID FOR THE 2017-2018 SCHOOL YEAR

22. NEW BUSINESS

23. ADJOURN

24. STATEMENT OF OPEN MEETING LAW

