

WAGONER BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 14, 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. AUDIT PRESENTATION

5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JUNE 30, 2017, FINANCIAL STATEMENT-REGULATORY BASIS AND REPORT OF INDEPENDENT AUDITOR.

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

6.a. GENERAL FUND: G433-G527

6.b. BUILDING FUND: B2-B6

6.c. ACTIVITY FUND: A287-A379

6.d. ATHLETIC ACTIVITY FUND: 240-344

6.e. CHILD NUTRITION: C28

6.f. SPECIAL PAYROLL

7. REPORTS

7.a. SUPERINTENDENT'S REPORT

7.b. PRINCIPALS REPORT

7.c. TREASURER'S REPORT

7.d. ACTIVITY ACCOUNT REPORT

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FAMILY MEDICAL LEAVE OF ABSENCE FOR, CHELLE MCCORKELL AND ISAURA VERMILLION

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FAMILY MEDICAL LEAVE OF ABSENCE FOR, CHELLE MCCORKELL AND ISAURA VERMILLION

10. CONSENT DOCKET: DISCUSSION AND POSSIBLE BOARD ACTION TO APPROVE ITEMS 10. A. - 10. H. (THESE ITEMS MAY BE APPROVED BY ONE BOARD MOTION, UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS.)

10.a. VOTE TO APPROVE, NEW ACTIVITY HALL OF FAME ATHLETIC ACTIVITY ACCOUNT AND STATEMENT OF INTENT AND PURPOSE

10.b. VOTE TO APPROVE, NEW ACTIVITY ACCOUNT, JR. LIVESTOCK BOOSTER CLUB AND STATEMENT OF INTENT AND PURPOSE

10.c. VOTE TO APPROVE, SURPLUS INVENTORY

10.d. VOTE TO APPROVE, PROPOSAL FOR HIGH SCHOOL BAND TRIP TO ATLANTA, MARCH 25, 2018 THRU MARCH 30, 2018.

10.e. VOTE TO APPROVE, 2016-2017 COLLEGE REMEDIATION REPORT AND DROPOUT REPORT

10.f. VOTE TO APPROVE, SCHEDULE OF REGULAR BOARD MEETINGS FOR THE 2018 CALENDAR YEAR

10.g. VOTE TO APPROVE, WAGONER BOARD OF EDUCATION MEETING MINUTES FROM OCTOBER 10, 2017.

10.h. DISCUSSION AND VOTE, TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: BOB REVILL

11. NEW BUSINESS

12. 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