

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 13, 2018 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G598-G661

4.b. ACTIVITY FUND: A483-A568

4.c. ATHLETIC ACTIVITY FUND: 417-549

4.d. CHILD NUTRITION: C31-C33

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPALS REPORT

5.c. TREASURE REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. OPEN SEALED BIDS FOR SURPLUS PROPERTY: LOT 28 BLOCK 288 LESS THE E145' OF S75' AND LESS W23' THEREOF CITY OF WAGONER

7. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT AND AWARD BID TO THE HIGHEST BIDDER, ON LOT 28 BLOCK 288 LESS THE E145' OF S75' AND LESS W23' THEREOF CITY OF WAGONER

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2017-2018 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT

9. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: WILLARD COLLINS

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CROWD SOURCE FUNDRAISERS, I.E., DONORS CHOOSE

11. CONSENT DOCKET:

11.a. VOTE TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF JANUARY 9, 2018.

11.b. VOTE TO APPROVE OR NOT APPROVE, ACTIVITY ACCOUNTS APPLICATION AND STATEMENT OF INTENT AND PURPOSE FOR THE FOLLOWING FUNDRAISERS:

11.b.1. WRT PRINCIPALS ACCOUNT

11.b.2. SPECIAL OLYMPICS

11.c. VOTE TO APPROVE OR NOT APPROVE, WAGONER JAZZ BAND TRAVELING TO PITTSBURG, KS, VIA WPS TRANSPORTATION, ON MARCH 2, 2018, TO COMPETE IN A JAZZ FESTIVAL CONTEST.

11.d. DISCUSSION AND VOTE, TO ADOPT OR NOT TO ADOPT, PROFESSIONAL DEVELOPMENT CERTIFICATION REIMBURSEMENT PROGRAM FOR THE 2017-2018 SCHOOL YEAR

12. NEW BUSINESS

13. 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](http://www.wagonerps.org)

DATE

TIME

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Wagoner Board of Education Meeting Agenda