

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, April 10, 2018 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 AND VOTE, TO ADMINISTER THE OATH OF OFFICE TO THE ELECTED BOARD MEMBER, MARC COLLINS.
5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G702-G726
 - b. ACTIVITY FUND: A632-A671
 - c. ATHLETIC ACTIVITY FUND: 617-689
 - d. CHILD NUTRITION: C36-C41
 - e. SPECIAL PAYROLL
6. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. ATHLETIC DIRECTOR REPORT
 - c. PRINCIPAL'S REPORT
 - d. TREASURE REPORT
 - e. 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: JEFF OLIVER (GIRLS HEAD BASKETBALL COACH), KAREN WRIGHT (EFFECTIVE MAY 24, 2018)
8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF HIGH SCHOOL GIRLS BASKETBALL COACH, 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 AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL GIRLS' BASKETBALL COACH, FOR THE 2018-2019 SCHOOL YEAR.
12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MEMORANDUM OF UNDERSTANDING WITH MID AMERICA INDUSTRIAL PARK.
13. DISCUSSION AND VOTE, CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:
 - a. ANGEL, JOHNSTON & BLASINGAME FOR TREASURER'S SERVICE
 - b. EMPLOYEE EVALUATION SYSTEMS, INC. FOR OKTLE EVALUATION SOFTWARE
 - c. MUNICIPAL ACCOUNTING SYSTEMS FOR ACCOUNTING AND STUDENT SOFTWARE
14. CONSENT DOCKET:
 - a. DISCUSSION AND VOTE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF MARCH 13, 2018.
15. NEW BUSINESS
16. ADJOURN