

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 11, 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 AND VOTE, TO APPROVE OR NOT APPROVE, ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G245-G385

4.b. CHILD NUTRITION FUND: C21-C22

4.c. BUILDING FUND: B1-B2

4.d. ACTIVITY FUND: A42-A171

4.e. ATHLETIC ACTIVITY ACCOUNT: 49-145

4.f. SPECIAL PAYROLL:

5. REPORTS:

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL REPORTS:

5.c. TREASURE REPORT/ACTIVITY ACCOUNT REPORTS:

6. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ESTIMATE OF NEEDS, FOR THE 2018-2019 SCHOOL YEAR

7. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SCHOOL NURSE FOR THE 2018-2019 SCHOOL YEAR

8. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, VOCAL TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2018-2019 SCHOOL YEAR

9. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, COMPUTER LAB AIDE AT CENTRAL FOR THE 2018-2019 SCHOOL YEAR

10. DISCUSSION AND VOTE, TO RATIFY OR NOT RATIFY, THE 2018-2019 NEGOTIATED ITEMS

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT WITH CLASSIC JANITORIAL SERVICES FOR CHILD NUTRITION

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING WAGONER PUBLIC SCHOOLS BOARD OF EDUCATION POLICIES:

12.a. CONCURRENT ENROLLMENT STUDENT, EHDD

12.b. CONCURRENT ENROLLMENT STUDENT (REGULATIONS) - EHDD-R

12.c. BOARD OF EDUCATION POWERS AND DUTIES - BAA

12.d. MEDICATION: ADMINISTERING TO STUDENTS, FFACA

12.e. REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT, FFG

12.f. EXECUTIVE SESSION, BEC

13. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: TERESA LEWIS

14. CONSENT DOCKET: (THE CONSENT DOCKET CAN BE APPROVED IN ONE ACTION.)

14.a. APPROVE, MINUTES FROM THE WAGONER BOARD OF EDUCATION MEETING OF AUGUST 14, 2018.

14.b. DECLARE, SURPLUS ITEMS AT THE TRANSPORTATION DEPARTMENT

14.c. APPROVE, STATEMENT OF INTENT AND PURPOSE FOR MIDDLE SCHOOL AND CENTRAL INTERMEDIATE ACTIVITY ACCOUNTS

14.d. APPROVE, 2018 CACHE VOLLEYBALL TOURNAMENT OVERNIGHT TRIP REQUEST, FRIDAY, SEPTEMBER 14, 2018 RETURNING SATURDAY, SEPTEMBER 15, 2018

14.e. APPROVE, FUND TRANSFER IN THE AMOUNT OF \$65 FROM ACTIVITY FUNDS 875,872,882,889,884,883,879,888,885,869,871,867,873,876,881 TO HS VENDOR ACCOUNT, FOR HOMECOMING EXPENSES

14.f. AMEND, STATEMENT OF INTENT AND PURPOSE FOR WHS SPANISH CLUB, WHS SCIENCE CLUB AND STUDENT COUNCIL

14.g. APPROVE, ANNUAL STATEMENT OF NEW OPEN TRANSFERS FOR THE 2018-2019 SCHOOL YEAR

14.h. APPROVE, MR. BOSTON TO USE DONORSCHOOSE.COM TO REQUEST SUPPLIES FOR THE STEM LAB

15. NEW BUSINESS

16. 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