

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 2, 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. BRIGHTER FUTURE PRESENTATION

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

5.a. GENERAL FUND: G386-G466

5.b. CHILD NUTRITION: C23-C24

5.c. ACTIVITY FUND: A172-A212

5.d. ATHLETIC ACTIVITY FUND: 146-205

5.e. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT

6.b. PRINCIPALS

6.c. TREASURE/ACTIVITY FUNDS

7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RESOLUTION SUBMITTED TO THE WAGONER COUNTY ELECTION BOARD, TO CALL FOR A BOARD OF EDUCATION PRIMARY ELECTION SHALL BE HELD ON FEBRUARY 12, 2019, ONLY IF THREE OR MORE CANDIDATES FILE FOR THE BOARD OF EDUCATION POSITION SCHEDULED TO BE ON THE BALLOT OR FOR A BOARD OF EDUCATION POSITION APPEARING ON THE BALLOT AS AN UNEXPIRED TERM. A BOARD OF EDUCATION GENERAL ELECTION SHALL BE HELD ON APRIL 2, 2019, UNDER THE FOLLOWING CIRCUMSTANCES: IF ONLY TWO CANDIDATES FILE FOR A POSITION SCHEDULED TO BE ON THE BALLOT OR FOR A POSITION ON THE BALLOT FOR AN UNEXPIRED TERM OR IF NO CANDIDATE IN THE BOARD OF EDUCATION PRIMARY ELECTION RECEIVES MORE THAN 50% OF THE VOTES CAST. THE POLLING PLACES SHALL BE OPEN FROM 7:00 A.M. TO 7:00 P.M. AS PART OF THIS RESOLUTION, WE HEREBY REQUEST THAT THE WAGONER COUNTY

ELECTION BOARD CLOSE PRECINCTS 730109, 730202, 730205, AND 730210 DUE TO THE FACT THAT NO REGISTERED VOTERS RESIDE WITHIN BOUNDARIES OF THESE PRECIN

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION POLICIES AS LISTED:

8.a. GRADUATION REQUIREMENTS

8.b. POLICY FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS AND GRANT MONIES FOR LOCAL REVENUE

8.c. GRANT POLICIES AND PROCEDURES

8.d. INTERNAL CONTROLS

8.e. EQUIPMENT ACCOUNTABILITY

8.f. PROCUREMENT (REGULATION)

8.g. PROCUREMENT

8.h. FEDERAL PROGRAMS COMPLIANT RESOLUTION

8.i. CONFLICTS OF INTEREST

8.j. EMPLOYEE RESIGNATIONS AND REFERENCE REQUESTS

8.k. SALARY SCHEDULES

8.l. PROFESSIONAL GROWTH AND DEVELOPMENT

8.m. TRAVEL AND EXPENSES

8.n. DIRECTOR OF FEDERAL PROGRAMS

8.o. PROFESSIONAL GROWTH AND DEVELOPMENT (REGULATIONS)

8.p. SPECIAL EDUCATION SERVICES FOR CHILDREN ENROLLED IN PRIVATE SCHOOL

8.q. LIMITED ENGLISH PROFICIENCY INSTRUCTION

8.r. ALTERNATIVE EDUCATION

8.s. STUDENT RESIDENCY DISPUTE PROCEDURES

8.t. STUDENT RESIDENCY

8.u. EDUCATION OF MIGRATORY CHILDREN

8.v. STUDENT RECRUITMENT ACCESS TO STUDENTS AND DIRECTORY INFORMATION

9. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, TEACHER ASSISTANT AT ELLINGTON FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR

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

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CLASS OF 2019 GRADUATION DATE, MAY 17, 2019 @ 8:00 PM.

12. DISCUSSION AND VOTE, TO AMEND AND NOT AMEND, VENDOR NAME ON THE ACTIVITY BUS PURCHASE ORDER G904, TO MIDWEST BUS

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PARTICIPATION AGREEMENT AMONG OK STATE DEPT OF EDUCATION PUBLIC CONSULTING GROUP, INC. AND THE WAGONER PUBLIC SCHOOL DISTRICT

14. CONSENT DOCKET:

14.a. MINUTES FROM THE WAGONER BOARD OF EDUCATION MEETING OF SEPTEMBER 11, 2018.

14.b. NEW ACTIVITY ACCOUNT AND STATEMENT OF INTENT AND PURPOSE FOR BULLDOG ARCHERY CLUB

14.c. STATEMENT OF INTENT AND PURPOSE FOR THE FOLLOWING ACTIVITY ACCOUNTS: SPECIAL OLYMPICS, CENTRAL INTERMEDIATE LIBRARY ACCOUNT, WAGONER HIGH SCHOOL BPA, WAGONER MIDDLE SCHOOL ACADEMIC TEAM

14.d. TO ATTEND FCCLA CLUSTER MEETING IN LOUISVILLE, KENTUCKY, NOVEMBER 8-10, 2018.

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

DATE

TIME

Wagoner Board of Education Meeting Agenda