

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 15, 2019 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: G594-G640

4.b. ACTIVITY FUND: A399-A438

4.c. ATHLETIC ACTIVITY FUND: 352-423

4.d. CHILD NUTRITION: C30-C31

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL'S REPORT

5.c. TREASURE REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

7. VOTE TO RECONVENE INTO REGULAR SESSION

8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

9. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, EMPLOYMENT CONTRACT WITH SUPERINTENDENT

10. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: LISA NEAGLE, RAYMOND TRAMMELL

11. DISCUSSION, CONSIDERATION, AND ACTION, TO APPROVE OR NOT APPROVE, CREATING AN ADMINISTRATION POSITION; DIRECTOR OF CURRICULUM AND PERSONNEL

12. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, CHANGING THE FOLLOWING TEACHERS LISTED FROM PROBATIONARY TO CAREER TEACHER STATUS FOR THE PURPOSE OF TEACHER EVALUATION: TRACY WHITE, STEVE ADAIR, AMBER FORREST, NANCY TEAFATILLER, CRYSTAL ABEL

13. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT HIRE, GROUNDSKEEPER FOR THE SECOND SEMESTER

14. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, LIBRARY/MEDIA SPECIALIST ASSISTANT AT CENTRAL INTERMEDIATE SCHOOL FOR THE REMAINDER OF THE SECOND SEMESTER

15. CONSENT DOCKET:

15.a. MOTION TO APPROVE MINUTES OF THE DECEMBER 11, 2018, BOARD MEETING

15.b. MOTION TO APPROVE, CREDIT CARD POLICY CHD

16. NEW BUSINESS

17. 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