

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 12, 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. ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER, LAKISHA BLANDON, WAGONER PUBLIC SCHOOLS BOARD, SEAT 2 AND MICHAEL HICKMAN, WAGONER PUBLIC SCHOOLS BOARD, SEAT 4.

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

5.a. GENERAL FUND: G641-G713

5.b. ACTIVITY FUND: A439-A497

5.c. ATHLETIC ACTIVITY FUND: 424-480

5.d. CHILD NUTRITION: C32

5.e. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. PRINCIPAL'S REPORT

6.c. TREASURER'S REPORT

6.d. ACTIVITY ACCOUNT REPORT

7. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, JANET STOWERS, ON A FULL-TIME, TEMPORARY CONTRACT, FOR THE SECOND SEMESTER OF THE 2018-2019 SCHOOL YEAR.

8. DISCUSSION AND VOTE, TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: AMY MORRIS, LAURA OWENS

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE 2018-19 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOW AND HEWETT.

10. CONSENT DOCKET:

10.a. MOTION TO APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF JANUARY 15, 2019.

10.b. MOTION TO APPROVE, THE FOLLOWING ACTIVITY ACCOUNT STATEMENT OF INTENT AND PURPOSE: GIRLS TENNIS, CENTRALS PRINCIPAL ACCOUNT, SPANISH CLUB

11. NEW BUSINESS

12. 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