

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 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. BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. McDONALD & ASSOCIATES, INC. AS FINANCIALCONSULTANT TO THE SCHOOL DISTRICT.

5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS SCHOOL DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.

6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

6.a. GENERAL FUND: G714 - G742

6.b. ACTIVITY FUND: A498 - A557

6.c. ATHLETIC ACTIVITY FUND: 481-557

6.d. CHILD NUTRITION: C33 - C35

6.e. SPECIAL PAYROLL

7. REPORTS

7.a. FIVE YEAR TECHNOLOGY UPDATE PLAN, PRESENTED BY JOHN ALDRIDGE

7.b. SUPERINTENDENT'S REPORT

7.c. PRINCIPAL'S REPORT

7.d. TREASURE'S REPORT

7.e. ACTIVITY ACCOUNT REPORT

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS HIRING A DIRECTOR OF CURRICULUM, PERSONNEL AND INSTRUCTION,

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 TO HIRE, DIRECTOR OF CURRICULUM, PERSONNEL AND INSTRUCTION.

12. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL ATTENDANCE SECRETARY, FOR THE REMAINDER OF THE SPRING SEMESTER.

13. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA:

14. DISCUSSION AND VOTE, TO OFFER DRIVER'S ED FOR THE SCHOOL YEAR 2019-2020 AS A CLASS OFFERED DURING THE SCHOOL DAY.

15. CONTRACTS FOR THE 2019-2020 SCHOOL YEAR

15.a. MUNICIPAL ACCOUNTING SYSTEMS SOFTWARE: STUDENT INFORMATION, GRADEBOOK, LUNCHROOM, GOOGLE CLASSROOM, APPROPRIATED FUNDS, PAYROLL, TREASURER, ACTIVITY FUNDS, PERSONNEL

15.b. OKTLE, McREL AND SEES RENEWAL

15.c. CINTAS

16. CONSENT DOCKET:

16.a. MOTION TO APPROVE MINUTES OF THE FEBRUARY 12, 2019, REGULAR BOARD OF EDUCATION MEETING.

17. NEW BUSINESS

18. 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