

AGENDA

Wagoner Public Schools Special Virtual Meeting

Tuesday, September 8, 2020 at 6:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

VIDEOCONFERENCING: BRENDA BARNEY, TRESA PITRE, MICHAEL HICKMAN,
LAKISHA BLANDON

PHYSICAL LOCATION: RANDY HARRIS, NICK HUMPHRIES, REGAN HORNBUCKLE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION AND VOTE, TO APPOINT OR NOT APPOINT, INDIVIDUAL TO VACANT SCHOOL BOARD SEAT # 3
5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G138-G209
 - b. ACTIVITY FUND: A12-A77
 - c. ATHLETIC ACTIVITY FUND: 8-82
 - d. SPECIAL PAYROLL:
6. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. DIRECTOR OF SPECIAL SERVICES
 - d. PRINCIPAL'S REPORT
 - e. WACT REPORT
 - f. TREASURER'S REPORT
 - g. ACTIVITY ACCOUNT REPORT
7. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LINDA HOFSCHULTE, VIVIANA ROGERS
8. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, BUS DRIVER/MAINTENANCE WORKER, FOR THE 2020-2021 SCHOOL YEAR

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, NEGOTIATIONS WITH WACT

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2020-2021 RE-ENTRY PLAN

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CCOSA ENERGY EFFICIENCY FRAMEWORK, COMPREHENSIVE IMPLEMENTATION PACKAGE AGREEMENT, FOR THE 2020-2021 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, 2020-2021 SCHOOL CALENDAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2020-2021 ESTIMATE OF NEEDS

14. CONSENT DOCKET:

a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JESSICA MCKINNEY AND MAURICA NORDBERG-TREAT AS ADJUNCT INSTRUCTORS FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2020-2021 SCHOOL YEAR

b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE WAGONER BOARD OF EDUCATION SPECIAL MEETING, VIA VIDEOCONFERENCING ON THURSDAY, AUGUST 13, 2020

c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS FOR THE 2020-2021 SCHOOL YEAR

d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CLOSING SWAT ACTIVITY ACCOUNT AND TRANSFERRING REMAINING FUNDS TO HIGH SCHOOL VENDOR ACCOUNT

15. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPED-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 SCHOOL DISTRICTS WEBSITE AT WWW.WAGONERPS.ORG

DATE:

TIME:
