

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, November 10, 2020 at 6:00 PM

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AUDIT PRESENTATION PRESENTED BY BLEDSOE, HEWETT & GULLEKSON  
CERTIFIED PUBLIC ACCOUNTANTS, PLLLP
5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AUDIT  
ACKNOWLEDGEMENT FOR THE 2019-2020 SCHOOL YEAR
6. DISCUSSION AND VOTE, TO RECONVENE MEETING TO LINCOLN ENRICHMENT  
CENTER, LOCATED AT 902 MARTIN LUTHER KING, WAGONER, 74467
7. TOUR OF THE LINCOLN ENRICHMENT CENTER
8. DISCUSSION AND VOTE, TO RECONVENE TO THE WAGONER PUBLIC SCHOOL  
DISTRICT ADMINISTRATION BUILDING, LOCATED AT 707 N STORY AVE,  
WAGONER OK 74467
9. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO  
APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G280-G335
  - b. BUILDING FUND: B5-B9
  - c. ACTIVITY FUND: A114-A195
  - d. ATHLETIC ACTIVITY FUND: 188-249
  - e. CHILD NUTRITION: C24
  - f. SPECIAL PAYROLL
10. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. PRINCIPAL'S REPORT

d. DIRECTOR OF SPECIAL SERVICES

e. TREASURER'S REPORT

f. ACTIVITY ACCOUNT REPORT

g. WACT UPDATE

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETENTION BONUS

12. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: JEANNETTE LOCKWOOD

13. CONSENT AGENDA: DISCUSSION, CONSIDERATION AND APPROVAL OF THE FOLLOWING ITEMS:

a. MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING ON OCTOBER 13, 2020

14. NEW BUSINESS

15. ADJOURN