

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, March 9, 2021 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G425-G474
  - b. ACTIVITY FUND: A266-A298
  - c. ATHLETIC ACTIVITY FUND: 406-446
  - d. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. PRINCIPAL'S REPORT
  - d. DIRECTOR OF SPECIAL SERVICES
  - e. DIRECTOR OF CHILDREN SERVICES
  - f. TREASURE'S REPORT
  - g. ACTIVITY ACCOUNT REPORT
  - h. WACT REPORT
6. VOTE TO ENTER INTO OR NOT 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 AND VOTE, TO APPROVE OR NOT APPROVE, EMPLOYMENT CONTRACT WITH SUPERINTENDENT

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASING FOUR 2018 BLUEBIRD BUSES (MODEL # BBCV3310)

11. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: GLEN PECK, JESSICA BUCHANAN

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2020-2021 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT & GULLEKSON

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2021-2022 SOFTWARE SERVICE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC

14. CONSENT DOCKET:

a. DISCUSSION AND VOTE, OVERNIGHT CHEER CAMP, JULY 12-16, 2021, MARVEL RESORT IN GORE, OK., FOR ALL 9TH GRADE AND VARSITY CHEERLEADERS

b. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR WMS/WHS CHEER

c. DISCUSSION AND VOTE, MINUTES OF THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON FEBRUARY 9, 2021

15. NEW BUSINESS

16. ADJOURN