

**AGENDA**  
Wagoner Public Schools  
Special Virtual Meeting  
Monday, July 12, 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 APPROVE, THE FOLLOWING ENCUMBRANCES:
  - a. GENERAL FUND: G1-G101
  - b. BUILDING FUND: B1
  - c. ATHLETIC ACTIVITY FUND: 1-2
5. REPORTS:
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. PRINCIPAL'S REPORT
  - d. TREASURER'S REPORT
  - e. ACTIVITY ACCOUNT REPORT
6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: TERESA HUGHES, NATALIE CLARK, REBECCA MILLS
7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT FOR THE FOLLOWING: HIGH SCHOOL TEACHER, SPECIAL EDUCATION TEACHER (HS), MIDDLE SCHOOL TEACHER, EARLY CHILDHOOD SPECIAL EDUCATION TEACHER (EECC), SPEECH PATHOLOGIST, TEACHER ASSISTANT (HS), PARAPROFESSIONALS (2), AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25, SECTION 307 (B)(1) AND SLO SECTION 528
8. VOTE TO RECONVENE INTO REGULAR SESSION
9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER, ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL SPECIAL EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TWO MIDDLE SCHOOL TEACHERS, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, EARLY CHILDHOOD SPECIAL EDUCATION TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE: HIGH SCHOOL TEACHER ASSISTANT AND TWO PARAPROFESSIONALS, FOR THE 2021-2022 SCHOOL YEAR

15. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT DATED DECEMBER 1, 2019, BETWEEN THE DISTRICT AND WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2022, AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, HIGH SCHOOL, MIDDLE SCHOOL AND ELEMENTARY HANDBOOKS FOR THE 2021-2022 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, GENERAL FUND AND ACTIVITY FUND, POLICIES AND PROCEDURES MANUAL FOR THE 2021-2022 SCHOOL YEAR

18. CONSENT DOCKET:

a. OKTLE RENEWAL FOR THE 2021-2022 SCHOOL YEAR

b. MEMORANDUM OF UNDERSTANDING, SCHOOL RESOURCE OFFICER PROGRAM AT WAGONER SCHOOLS BETWEEN THE CITY OF WAGONER POLICE DEPARTMENT AND WAGONER PUBLIC SCHOOL DISTRICT

c. MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING: JUNE 7, 2021 AND JUNE 30, 2021

d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JESSICA MCKINNEY AND MAURICA NORDBERG-TREAT AS ADJUNCT INSTRUCTORS FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2021-2022 SCHOOL YEAR

e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER HIGH SCHOOL ADJUNCT TEACHERS FOR THE 2021-2022 SCHOOL YEAR: VOCAL-TRENT MORRIS, DRAMA-HOLLY CAGLE, DEBATE-KALLIE BARNES, BROADCAST-DAVE LAWSON

19. ADJOURN