

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 14, 2020 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. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G450-G471

4.b. BUILDING FUND: B8-B10

4.c. ACTIVITY FUND: A375-A415

4.d. ATHLETIC ACTIVITY FUND: 322-364

4.e. CHILD NUTRITION:

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. DIRECTOR OF CPI REPORT

5.c. PRINCIPAL'S REPORT

5.d. TREASURE REPORT

5.e. ACTIVITY ACCOUNT REPORT

5.f. WACT UPDATE

6. VOTE TO ENTER INTO OR NOT ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION, THE EMPLOYMENT OF SPECIAL EDUCATION

TEACHER AND ELEMENTARY TEACHER, 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 HIRE OR NOT HIRE, SPECIAL EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE SPRING SEMESTER OF THE 2019-2020 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER, ON TEMPORARY CONTRACT FOR THE SPRING SEMESTER OF THE 2019-2020 SCHOOL YEAR

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

13. MOTION TO APPROVE OR NOT APPROVE, FAMILY MEDICAL LEAVE FOR APRIL CASTRO AND KRISTAL SMITH

14. CONSENT DOCKET:

14.a. MOTION TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF DECEMBER 10, 2019

14.b. MOTION TO APPROVE OR NOT APPROVE, PROPOSAL FOR HIGH SCHOOL BAND TRIP TO SAN ANTONIO, TEXAS

14.c. MOTION TO APPROVE OR NOT APPROVE, PROPOSAL FOR JAZZ BAND TO PITT STATE

14.d. MOTION TO APPROVE OR NOT APPROVE, PROPOSAL FOR HONOR BAND STUDENTS OVERNIGHT STAY IN OWASSO

14.e. MOTION TO APPROVE OR NOT APPROVE, PROPOSAL FOR MIDDLE SCHOOL BAND TRIP TO BRANSON

14.f. MOTION TO APPROVE OR NOT APPROVE, STEPHANIE LESLIE TO TAKE OVER SWAT FOR MRS. CANTRELL

14.g. MOTION TO APPROVE OR NOT APPROVE, WAGONER ARCHERY TO SELL STICKERS FOR A FUNDRAISER

14.h. MOTION TO APPROVE OR NOT APPROVE, ADDING MCDONALD'S NIGHT TO EECC ACTIVITY ACCOUNT FUNDRAISER LIST

15. NEW BUSINESS

16. 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](http://www.wagonerps.org)

DATE

TIME

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Wagoner Board of Education Meeting Agenda