

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, February 11, 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. ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER, BRENDA BARNEY, WAGONER PUBLIC SCHOOLS BOARD SEAT POSITION NO. 5
5. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G472-G499
 - b. BUILDING FUND: B11-B13
 - c. ACTIVITY FUND: A416-A474
 - d. ATHLETIC ACTIVITY FUND: 365-436
 - e. CHILD NUTRITION: C33
 - f. SPECIAL PAYROLL
6. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. DIRECTOR OF SPECIAL SERVICES
 - d. COMMUNITY LIAISON REPORT
 - e. PRINCIPAL'S REPORT
 - f. TREASURE'S REPORT
 - g. ACTIVITY ACCOUNT REPORT
 - h. WACT REPORT
7. VOTE TO ENTER INTO OR NOT ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A COOK, 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, COOK FOR THE CHILD NUTRITION PROGRAM
11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BID FOR DEMOLITION OF HOUSE BEHIND HIGH SCHOOL
12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BID FOR DEMOLITION OF TREES AND FENCING BEHIND HIGH SCHOOL
13. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, MIDDLE SCHOOL AND HIGH SCHOOL HANDBOOKS
14. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: DANIELLE ADKINS
15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CHANGING HIGH SCHOOL GRADUATION FROM FRIDAY, MAY 15, 2020, TO A DATE TO BE DETERMINED BY THE BOARD OF EDUCATION
16. DISCUSSION AND VOTE, TO SURPLUS OR NOT SURPLUS, REAL PROPERTY LOCATED AT 205 N CASAVAR, WAGONER, OK 74467
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2019-2020 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT
18. MOTION TO APPROVE OR NOT APPROVE, MINUTES OF THE REGULAR SCHEDULED BOARD OF EDUCATION MEETING ON JANUARY 14, 2020
19. NEW BUSINESS
20. ADJOURN