

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, March 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G500-G549
  - b. BUILDING FUND: B14-B17
  - c. ACTIVITY FUND: A475-A539
  - d. ATHLETIC ACTIVITY FUND: 437-500
  - e. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. DIRECTOR OF SPECIAL SERVICES
  - d. COMMUNITY LIAISON REPORT
  - e. PRINCIPAL'S REPORT
  - f. TREASURE REPORT
  - g. ACTIVITY ACCOUNT REPORT
  - h. WACT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE APPRAISAL OF REAL PROPERTY AND THE EMPLOYMENT OF STEPHANIE FLEMING, LINDSAY BROWN, CANDICE STINE, SUZIE ORTON, JEREMY HOLMES, DARRON HUMMINGBIRD, DARLENE ADAIR, DUSTIN FLEMING, LELAND ALEXANDER AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1)&(3) AND SLO SECTION 528.

7. VOTE TO RECONVENE INTO REGULAR SESSION
8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
9. DISCUSSION AND VOTE, TO ESTABLISH PROCEDURES FOR THE SALE OF REAL PROPERTY OWNED BY THE SCHOOL DISTRICT.
10. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF DARLENE ADAIR FOR THE 2020-2021 SCHOOL YEAR
11. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF JEREMY HOLMES FOR THE 2020-2021 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF SUZIE ORTON FOR THE 2020-2021 SCHOOL YEAR
13. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF CANDACE STINE FOR THE 2020-2021 SCHOOL YEAR
14. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF STEPHANIE FLEMING FOR THE 2020-2021 SCHOOL YEAR
15. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF LELAND ALEXANDER, FOR THE 2020-2021 SCHOOL YEAR
16. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF DUSTIN FLEMING FOR THE 2020-2021 SCHOOL YEAR
17. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF DARRON HUMMINGBIRD FOR THE 2020-2021 SCHOOL YEAR
18. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF LINDSAY BROWN FOR THE 2020-2021 SCHOOL YEAR
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2020-2021 SCHOOL CALENDAR, AND DEFINE THE SCHOOL DAY BY HOURS INSTEAD OF DAYS
20. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, MIDDLE/HIGH SCHOOL HANDBOOK
21. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, EASEMENT REQUEST FROM THE CITY OF WAGONER
22. CONSENT DOCKET:
  - a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING ON FEBRUARY 11, 2020, AND SPECIAL MEETING ON FEBRUARY 19, 2020
  - b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SOFTWARE SERVICE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, FOR THE 2020-2021 SCHOOL YEAR
  - c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LEASE AGREEMENT WITH PITNEY BOWES FOR MAIL METERS

d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LICENSE AGREEMENT WITH EMPLOYEE EVALUATION SYSTEMS, INC., FOR THE 2020-2021 SCHOOL YEAR

23. NEW BUSINESS

24. ADJOURN