

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 8, 2015 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. Statement of Open Meeting Law

5. Public Participation

6. Discussion and Review of Projected Revenues and Budgeted Expenditures for the 2015-2016 School Year

7. Vote to Approve or Not to Approve, the Budget/Estimate of Needs for the 2015-2016 School Year.

8. Vote to Approve or Disapprove the Following Encumbrances and Special Payroll:

8.a. Special Payroll

8.b. General Fund: G162-G237

8.c. Building Fund: B2-B4

8.d. Activity Fund: A51-A117

8.e. Athletic Activity Fund: 33-114

8.f. Child Nutrition: C29-C37

9. Reports

9.a. Superintendent's Report

9.b. Principal's Report

9.c. Treasurer's Report

9.d. Activity Account Report

10. Vote to Approve or Not to Approve, the Following Resignations as Listed, Any Resignations Tendered Since the Posting of this Agenda and to Approve any other Supporting Documentation:
Dr. Shelia Cathey, Stephanie Witney

11. Vote to Approve or Not to Approve, School Site Statutory Waiver/Deregulation Application for the 2015-2016 School Year, for Late Start Friday and Library Media Services.

12. Vote to Hire or Not to Hire, Certified Vocal Teacher on Temporary Contract for the Remainder of the First Semester of the 2015-2016 School Year.

13. Vote to Hire or Not to Hire, the Following Support Positions for the 2015-2016 School Year: Cafeteria Manager, Cook, Library Assistant and Part-Time JOM Coordinator

14. Consent Docket

14.a. Vote to Approve or Not to Approve Minutes of the Wagoner Public Schools Board of Education Regular Meeting of August 11, 2015

14.b. Vote to Approve or Not to Approve, 2015-2016 Graduation Date to be Saturday, May 21, 2016, at 10:00 AM.

14.c. Vote to Approve or Not to Approve, Stipend Recommendation for Director of Maintenance and Child Nutrition Director

14.d. Vote to Approve or Not to Approve, Annual Transfer Report for the 2015-2016 School Year

14.e. Vote to Approve or Not to Approve, 2015-2016 Suspension Appeals Committee for each Site.

14.f. Vote to Approve or Not to Approve, 2015-2016 Advisory Committee for Gifted and Talented Education as Follows: Penny Risley-Janko, Kim Biby, Amy Cantrell, Jennifer Owens and Julie Bacinett

14.g. Vote to Adopt or Not to Adopt, the Following Wagoner Board of Education Policies: EHBDB - Title I Parent Involvement EHBDBA - Parent Participation in the School District

14.h. Vote to Approve or Not to Approve the Following Contract/Agreement for the 2015-2016 School Year: Junior Achievement of Oklahoma, Inc., Pitney Bowes, Dairyland Donkey Ball, LLC., OSSBA for a 5 Year Continuous Improvement Plan

14.i. Vote to Approve or Not to Approve, Activity Account Statement of Intent and Purpose for the Following Accounts: WMS Academic Team, WMS Cheer, WRT Picture Account, EECC Teacher Supplies

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

DATE

TIME

Wagoner Board of Education Meeting Agenda