

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, April 12, 2016 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. Statement of Open Meeting Law
5. Public Participation
6. Vote to Approve or Disapprove the Following Encumbrances and Special Payroll:
 - a. General Fund:G459-G487
 - b. Activity Fund: A650-A725
 - c. Athletic Activity Fund: 532-668
7. Reports
 - a. Superintendent's Report
 - b. Principal's Report
 - c. Treasurer's Report
 - d. Activity Account Report
8. Vote to Enter Into or Not to Enter Into Executive Session to Discuss Personnel: As Authorized by Oklahoma Statutes Title 25 Section 307(b)(1) and SLO Section 528.
9. Vote to Reconvene into Regular Session
10. Statement of Executive Session Compliance Announcement
11. Discussion, Consideration, and Action to Hire or Not to Hire, Elementary Principal for the 2016-2017 School Year.
12. Discussion, Consideration, and Action to Hire or Not to Hire, Listed Certified Staff for the 2016-2017 School Year.
13. Discussion, Consideration, and Action to Approve or Not to Approve, Retirement Incentive Plan.

14. Discussion, Consideration, and Action to Approve or Not to Approve, 2016-2017 Wagoner Public School Calendar and the Use of Hours Instead of Days when Defining the School Day.

15. Consent Docket

- a. Vote to Approve Minutes of the Wagoner Public School Board of Education Meeting of March 8, 2016.
- b. Vote to Approve, Wrestling Team to Attend an Out of State Wrestling Camp in Winfield, Kansas, June 26th - 29th, and to Utilize a Wagoner Public School Bus to Transport Students to and from Camp.
- c. Vote to Approve the Following Overnight Trips: State FFA Convention (April 25-27), Robbers Cave (June 22-24), Sulphur Team Camp (June 6-8)
- d. Vote to Approve, BSN Agreement with the Wagoner Athletic Department.
- e. Vote to Approve, Amended Statement of Intent and Purpose for WMS Cheer Activity Account.
- f. Vote to Approve, License Agreement Between Employee Evaluation Systems, Inc. and Wagoner Public Schools for the 2016-2017 School Year.
- g. Vote to Approve, Request from First Baptist Church Student Ministry to Utilize a WPS School Bus to Transport Students to and from Falls Creek Summer Camp, June 6th-11th, 2016.

16. Discussion, Consideration and Action to Accept or Not to Accept, Resignations as Listed or Any Resignations Tendered Since the Posting of this Agenda: Jamie Todd

17. New Business

18. Adjourn