

WAGONER BOARD OF EDUCATION REGULAR MEETING
Tuesday, October 11, 2016 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

5.a. GENERAL FUND: G301-G355

5.b. BUILDING FUND: B7-B10

5.c. ACTIVITY FUND: A164-A277

5.d. ATHLETIC ACTIVITY FUND: 156-228

5.e. CHILD NUTRITION: C24-C25

5.f. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. PRINCIPALS REPORT

6.c. TREASURERS REPORT

6.d. ACTIVITY ACCOUNT REPORT

7. VOTE TO APPROVE OR NOT TO APPROVE, OUT OF STATE OR OVER NIGHT STAY TRAVEL REQUEST

7.a. WAGONER HIGH SCHOOL STUDENT COUNCIL TO ATTEND THE OKLAHOMA STUDENT ASSOCIATION STATE CONVENTION NOVEMBER 12-14, 2016, IN GUYMON, OKLAHOMA.

7.b. WAGONER MARCHING BAND TO ATTEND THE OKLAHOMA BANDMASTERS ASSOCIATION MARCHING COMPETITION OCTOBER 21-22, 2016, IN OKLAHOMA CITY.

8. DISCUSSION, CONSIDERATION, AND ACTION TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA.

9. CONSENT DOCKET:

9.a. VOTE TO APPROVE, MINUTES FROM THE SEPTEMBER 13, 2016, BOARD OF EDUCATION MEETING

9.b. VOTE TO APPROVE THE FOLLOWING FUND TRANSFER: HOMECOMING QUEEN PARTICIPATION FEE

9.c. VOTE TO APPROVE, LEASE AGREEMENT BETWEEN WAGONER PUBLIC SCHOOLS AND WAGONER YOUTH FOOTBALL ASSOCIATION, INC.

9.d. VOTE TO APPROVE, ANNUAL COLLEGE REMEDIATION REPORT AND ANNUAL DROP OUT REPORT FOR THE 2015-2016 SCHOOL YEAR

9.e. VOTE TO APPROVE, WAGONER PUBLIC SCHOOL RESIDENCY TEACHER COMMITTEE FOR THE 2016-2017 SCHOOL YEAR: BRIAN HUMMINGBIRD, DARON HUMMINGBIRD, REBECCA MILLS

10. NEW BUSINESS

11. 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