

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, November 8, 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G356-G400
 - b. BUILDING FUND: B11-B13
 - c. ACTIVITY FUND: A278-A354
 - d. ATHLETIC ACTIVITY FUND: 229-297
 - e. CHILD NUTRITION: C26
 - f. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURER REPORT
 - d. ACTIVITY ACCOUNT REPORTS
6. 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.
7. VOTE TO RECONVENE INTO REGULAR SESSION
8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
9. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, THE FOLLOWING SUPPORT POSITIONS: INT AIDE, MAINTENANCE/CUSTODIAN, COOK, WAREHOUSE WORKER,

10. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: VIRGINIA DECKARD, JULIE BALLEW

11. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE RESOLUTION TO THE COUNTY ELECTION BOARD TO CALL FOR AN ELECTION ON FEBRUARY 14, 2017, AND A SECOND ELECTION, IF NEEDED, ON APRIL 4, 2017. INCLUDED IN THIS RESOLUTION IS A REQUEST THAT THE WAGONER COUNTY ELECTION BOARD CLOSE PRECINCTS 730109, 730202, 730205, 730210, DUE TO THE FACT THAT THERE ARE NO REGISTERED VOTERS RESIDING IN THE BOUNDARIES OF THESE PRECINCTS.

12. DISCUSSION, CONSIDERATION, AND ACTION TO ADOPT OR NOT TO ADOPT, THE FOLLOWING BOARD POLICIES: STUDENT ORGANIZATIONS

13. CONSENT DOCKET:

a. VOTE TO APPROVE, MINUTES FROM THE WAGONER BOARD OF EDUCATION MEETING ON OCTOBER 11, 2016.

b. VOTE TO APPROVE, SURPLUS CONSIGNMENT AGREEMENT WITH GREAT PLAINS RESOURCE

c. VOTE TO APPROVE, SCHEDULE OF REGULAR MEETINGS FOR THE 2017 CALENDAR YEAR

14. NEW BUSINESS

15. ADJOURN