

AGENDA
Wagoner Public Schools
Special Virtual Meeting
Thursday, December 15, 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. RECOGNITION OF YEARS OF SERVICE FOR LARRY ABERNATHY
5. RECOGNITION OF FOOTBALL TEAM
6. FIVE YEAR CIS UPDATE
7. VOTE TO APPROVE OR NOT TO APPROVE THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G401-G447
 - b. BUILDING FUND: B14-B16
 - c. CHILD NUTRITION FUND: C27
 - d. ACTIVITY FUND: A355-A462
 - e. ATHLETIC ACTIVITY FUND: 298-391
 - f. SPECIAL PAYROLL
8. REPORTS
 - a. SUPERINTENDENTS REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURER REPORT
 - d. ACTIVITY ACCOUNT REPORT
9. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL: AS AUTHORIZED BY OKLAHOMA STATE STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.
10. VOTE TO RECONVENE IN REGULAR SESSION
11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

12. VOTE TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: RAY IRVIN FROM JUNIOR HIGH SOFTBALL COACH, MICHELLE GOBIN, RICK ALLISON, SHARON ALLISON

13. VOTE TO HIRE OR NOT TO HIRE, THE FOLLOWING SUPPORT POSITIONS: INT AIDE, TRANSPORTATION MECHANIC (2)

14. VOTE TO HIRE OR NOT TO HIRE, TERESA WOFFORD AND JODI KEEL ON A REGULAR CONTRACT FOR THE SECOND SEMESTER OF THE 2016-2017 SCHOOL YEAR.

15. VOTE TO HIRE OR NOT TO HIRE, THE FOLLOWING CERTIFIED STAFF ON TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2016-2017 SCHOOL YEAR: LORI CASADY, DUSTIN FLEMING, ALLISON HOGUE, GINGER LUNA, MIKE MILLS, KRISTI POLLARDO, SARAH BRIGHT, SHARON CHAMPLIN, MARY MC CLASIN, MEGAN WYBRANT, ANGELA COWEN, LEA EMMONS, ALAN MUEHLENWEG, AMANDA BERG, TRENT MORRIS, JANET COPELAND, ROBERT LONG, CHRISTINA WRIGHT, KARA MEREDITH, DENISE DUNN, JOANIE EDWARDS, MARY KATHRYN DAUGHTRY, KIMBERLY RUBLE, PAUL SMITH, EMILY MICHAELS, EMILY MYERS, LINDA COX, JUDY HALL, CATHERINE MORRIS AND JESSICA BUCHANAN (PT)

16. VOTE TO APPROVE OR NOT TO APPROVE, LOAN AGREEMENT FOR FOOD SERVICE DEFICITS, IN THE AMOUNT OF \$700,000.00.

17. CONSENT DOCKET: VOTE TO APPROVE OR NOT TO APPROVE THE FOLLOWING CONSENT DOCKET ITEMS AS LISTED:

a. VOTE TO APPROVE BOARD MINUTES FROM THE FOLLOWING MEETINGS: REGULAR MEETING ON NOVEMBER 8, 2016, AND SPECIAL MEETING ON DECEMBER 9, 2016.

b. VOTE TO APPROVE, WAGONER PUBLIC SCHOOL DISTRICT FOSTER CARE PLAN

c. VOTE TO ADOPT, STUDENT RESIDENCY POLICY

d. VOTE TO APPROVE, RIF POLICY WITH WACT

e. VOTE TO APPROVE, OVER NIGHT TRAVEL FOR THE WRESTLING TEAM TO ATTEND THE CUSHING WRESTLING TOURNAMENT ON JANUARY 6TH AND 7TH, 2016, IN STILLWATER.