

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, May 9, 2017 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: G630-G697
  - b. ACTIVITY FUND: A681-A788
  - c. ATHLETIC ACTIVITY FUND: 682-766
  - d. CHILD NUTRITION: C30-C31
  - e. SINKING FUND: S1
  - f. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT REPORT
  - b. PRINCIPAL REPORT
  - c. TREASURE REPORT
  - d. ACTIVITY ACCOUNT REPORT
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 ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA:

10. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, THE FOLLOWING CERTIFIED TEACHERS ON A REGULAR CONTRACT FOR THE 2017-2018 SCHOOL YEAR: LORI CASADY, DUSTIN FLEMING, GINGER LUNA, MIKE MILLS, SARAH BRIGHT, MARY McCASLIN, MEGAN WYNBRANT, ANGELA COWEN,

11. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE THE FOLLOWING CERTIFIED TEACHERS ON A TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR: KRISTI POLLARDO, LEA EMMONS, ALAN MUEHLENWEG, AMANDA BERG, TRENT MORRIS, JANET COPELAND, CHRISTINA WRIGHT, KARA MEREDITH, DENISE DUNN, JOANIE EDWARDS, MARYKATHRYN DAUGHTRY, PAUL SMITH, EMILY MICHAELS, EMILY MYERS, KAITLYN CLARK, ANGELA BIAS, JUDY HALL, CATHERINE MORRIS, JESSICA BUCHANAN

12. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, CREATING A SECOND AG TEACHING POSITION FOR THE 2017-2018 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE 2017-2018 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, THE LEADER IN ME, PROPOSAL

15. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING CONTRACTS FOR THE 2017-2018 SCHOOL YEAR:

- a. DEPARTMENT OF REHABILITATION SERVICES
- b. OKLAHOMA STATE SCHOOL BOARD ASSOCIATION MEMBERSHIP
- c. CLEARWATER ENTERPRISES FOR GAS SALES AGREEMENT
- d. PEDIATRIC ASSESSMENT & COUNSELING SERVICES, LLC
- e. JOSTENS SCHOOL STORE SERVICE AGREEMENT

16. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, LED LIGHTING PROPOSALS

17. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT TO APPROVE, SCHOOL START TIME FOR THE 2017-2018 SCHOOL YEAR

18. CONSENT DOCKET:

- a. VOTE TO APPROVE, WAGONER BOARD OF EDUCATION MEETING MINUTES OF APRIL 11, 2017 AND MAY 3, 2017
- b. VOTE TO APPROVE THE FOLLOWING ACTIVITY FUND TRANSFERS:
  1. \$1,000.00 FROM ACCOUNT # 826 PTO TO ACTIVITY ACCOUNT #824 FOURTH GRADE ACCOUNT

2. \$500.00 FROM ACTIVITY ACCOUNT #823 PRINCIPAL ACCOUNT TO ACTIVITY ACCOUNT #824 FOURTH GRADE ACTIVITY ACCOUNT

3. \$726.52 FROM ACTIVITY ACCOUNT #822 LIBRARY TO ACTIVITY ACCOUNT #820 BOX TOPS FOR EDUCATION

4. \$600.00 FROM ACTIVITY ACCOUNT #822 LIBRARY TO ACTIVITY ACCOUNT #823 PRINCIPAL ACTIVITY ACCOUNT

c. VOTE TO APPROVE THE FOLLOWING OVERNIGHT TRAVEL REQUESTS:

1. HIGH SCHOOL FAST PITCH SOFTBALL TEAM TO ATTEND 2017 OKLAHOMA SHOOTOUT AT FIRELAKE IN SHAWNEE, OK., AUGUST 19TH AND 19TH.

2. HIGH SCHOOL FAST PITCH SOFTBALL TEAM TO ATTEND RED OAK SUMMER SLAM IN RED OAK, OK., JUNE 14-16TH

19. NEW BUSINESS

20. ADJOURN