

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, August 8, 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 AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G110-G210
 - b. ACTIVITY FUND: A1-A11
 - c. ATHLETIC ACTIVITY FUND: 1-57
 - d. TRANSPORTATION BOND FUND: TB1
 - e. CHILD NUTRITION: C1-C23
 - f. BUILDING BOND: BB1-BB2
 - g. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURER'S REPORT
 - d. ACTIVITY ACCOUNT REPORT
6. DISCUSSION AND VOTE, TO RESCIND OR NOT TO RESCIND, HIRING SPECIAL EDUCATION TEACHER REGINA HARRIS.
7. DISCUSSION AND VOTE, TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: KARLA MIDDAUGH, TOBY HUMMINGBIRD
8. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL PERSONAL FINANCE TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR:

9. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL SCIENCE TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL, PENDING EMERGENCY CERTIFICATION APPROVED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION.

10. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL TEACHERS AIDE FOR THE 2017-2018 SCHOOL YEAR.

11. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL YEAR, PENDING APPROVAL OF EMERGENCY CERTIFICATION APPROVAL FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION

12. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, ELEMENTARY TEACHER AT WRT ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2017-2018 SCHOOL, PENDING EMERGENCY CERTIFICATION APPROVED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION.

13. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, THE FOLLOWING SUPPORT AT WRT FOR THE 2017-2018 SCHOOL YEAR: TWO CLASSROOM ASSISTANTS AND LIBRARY AIDE

14. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL INTERVENTION AIDE FOR THE 2017-2018 SCHOOL YEAR

15. CONSENT DOCKET:

a. VOTE TO APPROVE, MINUTES FROM JULY 11, 2017 AND SPECIAL MEETING ON JULY 27, 2017.

b. VOTE TO APPROVE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS

c. VOTE TO APPROVE, HIGH SCHOOL, MIDDLE SCHOOL AND ELEMENTARY HANDBOOKS FOR THE 2017-2018 SCHOOL YEAR

16. NEW BUSINESS

17. ADJOURN