

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, January 9, 2018 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: G560-G597
 - b. ACTIVITY FUND: A427-A482
 - c. ATHLETIC ACTIVITY FUND: 396-416
 - d. CHILD NUTRITION: C30
 - e. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. PRINCIPALS REPORT
 - c. TREASURER REPORT
 - d. ACTIVITY ACCOUNT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1)(3) & (7):
 - a. DISCUSSING THE RESIGNATION OF ROBERT SCHAEFER
 - b. DISCUSSING THE SUPERINTENDENT'S EVALUATION
 - c. DISCUSSING THE APPRAISAL OF REAL PROPERTY
 - d. DISCUSSING EMPLOYMENT OF THE FOLLOWING TEMPORARY POSITIONS, FOR THE SECOND SEMESTER OF THE 2017-2018 SCHOOL YEAR: ASSISTANT HIGH SCHOOL PRINCIPAL, HIGH SCHOOL SCIENCE TEACHER, BAND ASSISTANT, AND ELEMENTARY TEACHER AT CENTRAL INTERMEDIATE.

7. VOTE TO RECONVENE INTO REGULAR SESSION
8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
9. DISCUSSION AND VOTE TO EITHER: APPROVE THE RESIGNATION AGREEMENT WITH ROBERT SCHAEFER AND ACCEPT ROBERT SCHAEFER'S RESIGNATION OR NOT APPROVE THE RESIGNATION AGREEMENT WITH ROBERT SCHAEFER AND NOT ACCEPT ROBERT SCHAEFER'S RESIGNATION
10. VOTE TO HIRE OR NOT TO HIRE THE FOLLOWING POSITIONS ON TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2017-2018 SCHOOL YEAR: ASSISTANT HIGH SCHOOL PRINCIPAL, HIGH SCHOOL SCIENCE TEACHER, BAND ASSISTANT, ELEMENTARY TEACHER AT CENTRAL INTERMEDIATE
11. DISCUSSION AND VOTE, TO SURPLUS OR NOT SURPLUS, LOT 28 BLOCK 288 LESS THE E145' OF S75' AND LESS W23' THEREOF CITY OF WAGONER
12. DISCUSSION AND VOTE, TO ESTABLISH PROCEDURES FOR THE SALE OF SURPLUS REAL PROPERTY OWNED BY THE SCHOOL DISTRICT
13. DISCUSSION AND VOTE TO APPROVE OR NOT TO APPROVE, MEMORANDUM OF UNDERSTANDING BETWEEN WAGONER PUBLIC SCHOOLS AND THE CITY OF WAGONER FOR A DISTRICT WIDE RESOURCE OFFICER.
14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE THE FOLLOWING RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: JACOB GREER
15. CONSENT DOCKET:
 - a. VOTE TO APPROVE OR NOT APPROVE, PROPOSAL FOR MIDDLE SCHOOL BAND TRIP TO BRANSON, MAY 4TH AND 5TH, 2018.
 - b. VOTE TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION MEETING MINUTES FROM SPECIAL MEETING ON DECEMBER 12, 2017 AND REGULAR MEETING ON DECEMBER 12, 2017.
 - c. VOTE TO APPROVE OR NOT TO APPROVE, RESOLUTION OF THE WAGONER PUBLIC SCHOOL BOARD, ADOPTING THE CITY OF WAGONER MULTI HAZARD MITIGATION PLAN.
16. NEW BUSINESS
17. ADJOURN