

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, January 12, 2021 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: G357-G369
  - b. BUILDING FUND: B12
  - c. ACTIVITY FUND: A219-A246
  - d. ATHLETIC ACTIVITY FUND: 291-333
  - e. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. DIRECTOR OF SPECIAL SERVICES
  - d. DIRECTOR OF CHILDREN SERVICES
  - e. PRINCIPAL'S REPORT
  - f. TREASURER'S REPORT
  - g. ACTIVITY ACCOUNT REPORT
  - h. WACT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION AND EMPLOYMENT OF CAFETERIA WORKER, 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 AND VOTE, TO APPROVE OR NOT APPROVE, EMPLOYMENT CONTRACT WITH SUPERINTENDENT
10. DISCUSSION AND VOTE TO EMPLOY OR NOT EMPLOY, CAFETERIA WORKER
11. DISCUSSION AND VOTE, TO MODIFY OR NOT MODIFY, RE-ENTRY PLAN
12. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: RANDY LEWIS
13. CONSENT DOCKET:
  - a. DISCUSSION AND VOTE, MINUTES OF THE REGULAR SCHEDULED BOARD OF EDUCATION MEETING ON DECEMBER 8, 2020
14. NEW BUSINESS
15. ADJOURN