

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 9, 2019 6:00 PM
WAGONER PUBLIC SCHOOLS
ADMINISTRATION BUILDING
707 N. STORY AVE
WAGONER OK, 74467

The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.

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:

4.a. GENERAL FUND FY 19: G979-G984
GENERAL FUND FY 20: G1-G97

4.b. ACTIVITY FUND FY 19: A768-A770
ACTIVITY FUND FY 20: A1

4.c. ATHLETIC ACTIVITY FUND FY 19: 756-757
ATHLETIC ACTIVITY FUND FY 20: 1-9

4.d. CHILD NUTRITION FY 20: C1-C16

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL'S REPORT

5.c. TREASURE'S REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF SPECIAL EDUCATION TEACHER AND TWO ELEMENTARY TEACHERS, 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 HIRE OR NOT HIRE, SPECIAL EDUCATION TEACHER, ON TEMPORARY CONTRACT, FOR FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, TWO ELEMENTARY TEACHERS ON TEMPORARY CONTRACT FOR THE 2019-2020 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA:

12. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT APPROVE, OKLAHOMA SCHOOLS INSURANCE GROUP FOR PROPERTY AND CASUALTY INSURANCE FOR THE 2019-2020 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT APPROVE, HANDBOOKS FOR THE 2019-2020 SCHOOL YEAR

14. CONSENT DOCKET:

14.a. MOTION TO APPROVE, MINUTES OF THE REGULAR BOARD OF EDUCATION ON JUNE 11, 2019 AND MINUTES OF THE SPECIAL BOARD MEETING ON JUNE 26, 2019.

14.b. MOTION TO APPROVE, 2019-2020 STUDENT WELLNESS ACTION TEAM CONTRACT (SWAT)

14.c. MOTION TO APPROVE, MEMORANDUM OF AGREEMENT BETWEEN WAGONER COUNTY HEALTH DEPT. AND WAGONER CITY-COUNTY

14.d. MOTION TO APPROVE, 2019-2020 LEA AGREEMENT AND ASSURANCES FOR FEDERAL PROGRAMS

14.e. MOTION TO APPROVE, THE FOLLOWING TEACHERS TO BE PUT ON CAREER STATUS FOR THE 2019-2020 SCHOOL YEAR, FOR EVALUATION PURPOSES: JOANNA BILLUPS AND TONY ROSEBROUGH

14.f. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT HIRE, BUS DRIVERS FOR THE 2019-2020 SCHOOL YEAR (LIST ATTACHED)

15. NEW BUSINESS

16. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECORDED

Posted by Regan Hornbuckle, Minutes Clerk

In the Display Case by the Front Door at the Administration Building

Located at 707 N. Story Ave., Wagoner, OK. 74467

And on the Wagoner Public Schools Website at www.wagonerps.org

DATE

TIME

Wagoner Board of Education Meeting Agenda