

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 12, 2024 6:00 PM

WAGONER PUBLIC SCHOOLS

BOARD ROOM

707 N. Story Avenue

Wagoner, Oklahoma 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 AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G405-G460

4.b. BUILDING FUND: B7

4.c. ACTIVITY FUND: A199-A257

4.d. ATHLETIC ACTIVITY FUND: 131-166

4.e. CARL PERKINS: CP2

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. ASSISTANT SUPERINTENDENT REPORT

5.c. PRINCIPAL'S REPORT

5.d. DIRECTOR OF SPECIAL SERVICES

5.e. TREASURE'S REPORT

5.f. ACTIVITY ACCOUNT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: JAMIE STOUT, RAENA SCHAEFER, JOHNNY DOBBS

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF MIDDLE SCHOOL TEACHER AND SPECIAL EDUCATION PARAPROFESSIONAL, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

8. VOTE TO RECONVENE INTO REGULAR SESSION

9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, CERTIFIED MIDDLE SCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR
11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PARAPROFESSIONAL FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, DISTRICT CAPACITY REPORT
13. DISCUSSION AND VOTE, TO MODIFY OR NOT MODIFY, ATTENDANCE POLICY
14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, HOLIDAY STIPEND FOR ALL DISTRICT EMPLOYEES
15. CONSENT AGENDA ITEMS
(INDIVIDUAL ITEMS MAY BE VOTED SEPARATELY AT THE REQUEST OF ANY BOARD MEMBER)
 - 15.a. SPECIAL OLYMPICS STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS
 - 15.b. SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS, FOR THE 2025 CALENDAR YEAR
 - 15.c. APPROVAL OF MINUTES (REGULAR MEETING OF OCTOBER 7, 2024)
 - 15.d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING WAGONER BOARD OF EDUCATION POLICIES:
 - EMI-VOLUNTARY PRIVATE PRAYER AND MOMENT OF SILENCE (REQUIRED BY ACCREDITATION STANDARDS)
 - DBAA-TITLE I AND SPECIAL EDUCATION PARAPROFESSIONALS (REQUIRED BY FEDERAL LAW)
 - GFK-DISCIPLINARY ACTION FOR MISUSE OF SCHOOL BATHROOMS AND CHANGING FACILITIES (REQUIRED BY ACCREDITATION STANDARDS)
 - 15.e. TRANSFER \$100.00 FROM EACH ACTIVITY ACCOUNT TO 870 VENDOR ACCOUNT FOR HOMECOMING QUEEN FEES
16. NEW BUSINESS
17. ADJOURN

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