

WAGONER BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 13, 2018 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. AUDIT PRESENTATION

5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AUDIT
ACKNOWLEDGEMENT ENDING IN JUNE 30, 2018

6. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING
ENCUMBRANCES AND SPECIAL PAYROLL:

6.a. GENERAL FUND: G467-G548

6.b. ACTIVITY FUND: A213-A350

6.c. ATHLETIC ACTIVITY FUND: 206-289

6.d. CHILD NUTRITION: C25-C29

6.e. SPECIAL PAYROLL

7. REPORTS

7.a. SUPERINTENDENT'S REPORT

7.b. PRINCIPAL'S REPORT

7.c. TREASURER'S REPORT

7.d. ACTIVITY ACCOUNT REPORT

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, \$300.00 RETENTION
BONUS

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE PURCHASE OF A
NEW TRUCK

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ADJUSTING
SUBSTITUTE PAY SCALE

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

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, CUSTODIAN FOR THE HIGH SCHOOL GYM AND WRT, FOR THE REMAINDER OF THE SCHOOL YEAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE THE FOLLOWING POLICIES: WPS SCHOOL PARENT AND FAMILY ENGAGEMENT POLICY AND PARENTS RIGHT TO KNOW POLICY, WAGONER MIDDLE SCHOOL SITE PARENT AND FAMILY ENGAGEMENT POLICY, WAGONER HIGH SCHOOL SITE PARENT AND FAMILY ENGAGEMENT POLICY, AND HOMELESS STUDENT WRITTEN POLICY

14. CONSENT DOCKET:

14.a. MOTION TO APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF OCTOBER 2, 2018

14.b. MOTION TO APPROVE, THE FOLLOWING ACTIVITY ACCOUNTS APPLICATION AND STATEMENT OF INTENT AND PURPOSE, FOR THE FOLLOWING ACCOUNT: WAGONER HIGH SCHOOL STEM LAB, CENTRAL HOLIDAY SHOP, HIGH SCHOOL DRAMA CLUB, CHILD NUTRITION, ADMINISTRATION ACTIVITY ACCOUNT #830, ADMINISTRATION ACCOUNT #832, BUS BARN POP ACCOUNT

14.c. MOTION TO APPROVE, SCHEDULE OF REGULAR MEETINGS FOR THE CALENDAR YEAR 2019

14.d. MOTION TO APPROVE, PROPOSAL FOR MIDDLE SCHOOL BAND TRIP TO BRANSON

14.e. MOTION TO APPROVE, PROPOSAL FOR HIGH SCHOOL BAND TRIP TO DALLAS

14.f. MOTION TO APPROVE, PROPOSAL FOR JAZZ BAND TRIP TO PITT STATE

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