

WAGONER BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 11, 2022 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 BY BLEDSOE, HEWETT & GULLEKSON
5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JUNE 30, 2021, AUDIT REPORT PRESENTED BY BLEDSOE, HEWETT & GULLEKSON CERTIFIED PUBLIC ACCOUNTANTS, PLLLP
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 6.a. GENERAL FUND: G394-G404
 - 6.b. ACTIVITY FUND: A253-A286
 - 6.c. ATHLETIC ACTIVITY FUND: 328-367
 - 6.d. CHILD NUTRITION: C5
 - 6.e. SPECIAL PAYROLL
7. REPORTS
 - 7.a. SUPERINTENDENT'S REPORT
 - 7.b. CPI REPORT
 - 7.c. PRINCIPAL'S REPORT
 - 7.d. DIRECTOR OF SPECIAL SERVICES
 - 7.e. TREASURE'S REPORT
 - 7.f. ACTIVITY ACCOUNT REPORT
 - 7.g. WACT REPORT
8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION AND MIDDLE SCHOOL TECH ED TEACHER, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

9. VOTE TO RECONVENE INTO REGULAR SESSION
10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, EMPLOYMENT CONTRACT WITH SUPERINTENDENT
12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TECH EDUCATION TEACHER AT THE MIDDLE SCHOOL, ON TEMPORARY CONTRACT, FOR THE SECOND SEMESTER OF THE 2021-2022 SCHOOL YEAR
13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, COVID-19 CONTRACT TRACING STIPEND TO SCHOOL NURSE DUE TO THE ADDITIONAL WORK ASSOCIATED WITH AFTER HOURS INVESTIGATIONS
14. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LESLIE EIDSON
15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE BOARD MEETING ON DECEMBER 14, 2021
16. NEW BUSINESS
17. ADJOURN

Name of person posting this notice: 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