

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 8, 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 4.a. GENERAL FUND: G455-G491
 - 4.b. ACTIVITY FUND: A316-A344
 - 4.c. ATHLETIC ACTIVITY FUND: 423-492
 - 4.d. SPECIAL PAYROLL
5. REPORTS
 - 5.a. SUPERINTENDENT'S REPORT
 - 5.b. CPI REPORT
 - 5.c. PRINCIPAL'S REPORT
 - 5.d. DIRECTOR OF SPECIAL SERVICES
 - 5.e. TREASURE'S REPORT
 - 5.f. ACTIVITY ACCOUNT REPORT
 - 5.g. WACT REPORT
6. DISCUSSION AND ACTION, TO APPROVE OR NOT APPROVE, EQUAL OPPORTUNITY EDUCATION SCHOLARSHIP TAX CREDIT POLICY CDCC AND RESOLUTION OF THE WAGONER PUBLIC SCHOOLS' BOARD OF EDUCATION APPROVE WAGONER EDUCATION FOUNDATION (WEF) AS A QUALIFIED PUBLIC SCHOOL FOUNDATION
7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FAMILY MEDICAL LEAVE FOR SUSAN SPRADLIN
8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SURPLUSSING OLD COMPETITION CHEER MATS

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST FROM GRAD NIGHT, TO TAKE SENIORS TO CINERGY ENTERTAINMENT, MAY 20TH-21ST FROM 12:00 PM UNTIL 4:00 AM

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2021-22 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT & GULLEKSON

11. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, STUDENT TRANSFER AVAILABILITY BASED ON CLASS SIZE

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, NEW CLUB REQUEST FOR TRI-M MUSIC HONOR SOCIETY AT WAGONER HIGH SCHOOL

13. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATION AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LEWINDA GIDDENS (EFFECTIVE: END OF FY YEAR), TERESA SMITH (EFFECTIVE: END OF FY YEAR)

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE WAGONER BOARD OF EDUCATION MEETING ON FEBRUARY 8, 2022

15. NEW BUSINESS

16. 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