

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 14, 2023 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: G367-G407

4.b. ACTIVITY FUND: A215-A263

4.c. ATHLETIC ACTIVITY FUND: 223-271

4.d. CHILD NUTRITION: 4

4.e. 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

6. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION PARAPROFESSIONAL FOR THE 2023-2024 SCHOOL YEAR

7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION ELECTION RESOLUTION CALLING FOR A PRIMARY ELECTION ON TUESDAY, FEBRUARY 13, 2024 AND A SECOND ELECTION, IF NEEDED, ON APRIL 2, 2024. INCLUDED IN THIS RESOLUTION IS A REQUEST THAT THE WAGONER COUNTY ELECTION BOARD CLOSE PRECINCTS 730208 AND 730209 DUE TO THE FACT THAT THERE ARE NO REGISTERED VOTERS RESIDING IN THE BOUNDARIES OF THESE PRECINCTS.

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR THE SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2023-2024

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER PUBLIC SCHOOL DISTRICT POLICY AND PROCEDURES MANUAL, TO BE COMPLIANT WITH STATE AND FEDERAL MANDATES

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, HOLIDAY STIPEND FOR ALL EMPLOYEES

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASE OF TRANSPORTATION MAINTENANCE TRUCK AND A SUBURBAN/YUKON XL

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE OCTOBER 10, 2023 BOARD OF EDUCATION MEETING

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS FOR THE 2024 CALENDAR YEAR

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS:

- SPECIAL OLYMPICS

15. NEW BUSINESS

16. 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