

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 14, 2025 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: G493-G509

4.b. BUILDING FUND: B9-B11

4.c. ACTIVITY FUND: A297-A315

4.d. ATHLETIC ACTIVITY FUND: 211-233

4.e. CHILD NUTRITION: CN4

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 APPROVE, ATTENDANCE POLICY FOR EECC, WRT, MIDDLE SCHOOL AND HIGH SCHOOL

7. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: DALE CONDUCT

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- HIRING OF HEAD FOOTBALL COACH
- HIRING OF SPECIAL EDUCATION PARA PROFESSIONAL

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 HIRE OR NOT HIRE, HEAD FOOTBALL COACH, FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION PARA PROFESSIONAL, FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SECURITY ENHANCEMENTS

14. DISCUSSION AND VOTE, TO AMEND OR NOT TO AMEND, DISTRICT CAPACITY REPORT

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST FOR SUPPLEMENTAL APPROPRIATIONS FOR CARL PERKINS GRANT IN FUND 12

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