

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
December 12, 2016  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma, will hold a regular meeting on Monday, December 12, 2016, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, Room H-106, 5 South 1<sup>st</sup> Street, Wyandotte, OK, 74370.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

**ROUTINE ITEMS**

1. Call to order
  - a) Roll Call
  - b) Declare Quorum Present

**COMMUNICATION/ADMINISTRATIVE/STAFF REPORTS**

2. Written Communication
3. Administrative Reports:
  - a) Superintendent
  - b) Elementary School Principal
  - c) Middle School Principal
  - d) High School Principal
  - e) Athletic Director
  - f) FFA Advisor

**CONSENT AGENDA**

4. Consent Agenda:

All of the following items (A through K), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Board minutes for the November 14, 2016 board meeting.

- b) Activity Fund Report for November, 2016.
- c) Treasurer's Report for November, 2016.
- d) General Fund November Payroll in the amount of \$372,089.77.
- e) Child Nutrition November Payroll in the amount of \$11,209.16.
- f) General Fund Claims/Warrants 663 through 726 in the amount of \$61,886.46.
- g) Child Nutrition Fund Claims/Warrants 51 through 55 in the amount of \$31,891.78.
- h) Building Fund Claims/Warrants 8 through 11 in the amount of \$3,548.07.
- i) Sinking Fund Claims/Warrants 1 through 1 in the amount of \$16,340.00.
- j) Additional fundraisers.
- k) Resignations (which may include those not available prior to the posting of the agenda).

**POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:**

- 5. Proposed executive session to complete the annual evaluation for Superintendent Troy Gray pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act)
  - a) Vote to convene in executive session.
  - b) Acknowledge the board's return to open session.
  - c) Statement of executive session minutes.

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 6. Board action to establish activity account #804 for the Wyandotte Archery Program.
- 7. Board to consider and take action on proposed Board policies as presented:
  - a) BBB-P      b) FD      c) FFAEA      d) FNCD
- 8. Board to consider and take action on proposed Foster Care Plan for Wyandotte Public Schools.
- 9. Items removed from Consent Agenda for separate action.
- 10. New Business (This item is reserved to consider and vote on any business matters that were not known about nor could be foreseen at the time the agenda was posted.)
- 11. Board to consider and take action to adjourn.

This agenda was posted December 08, 2016 at 3:00pm on the front door of the Wyandotte High School Building at 5 South 1<sup>st</sup> Street, Wyandotte, OK by

  
 Valeria Gideon-Minutes Clerk