

Board Agenda
Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
February 13, 2017
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 58-1001 of Ottawa County Oklahoma will hold a regular meeting on Monday, February 13, 2017, at 7:00 p.m. The meeting will be held in Wyandotte High School, Room H106, located at 5 South 1st 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 (Written)
 - f. FFA Advisor (Written)

CONSENT AGENDA

4. Consent Agenda:

All of the following items (A through I), 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) Approval of board minutes for the January 9, 2017 board meeting.

- b) Approval of the Activity Fund Report for January, 2017.
- c) Approval of the Treasurer's Report for January, 2017.
- d) Approval of General Fund January Payroll in the amount of \$361,619.76.
- e) Approval of Child Nutrition January Payroll in the amount of \$7,556.29.
- f) Approval of General Fund Claims/Warrants 987 through 1038 in the amount of \$68,275.30.
- g) Approval of Child Nutrition Fund Claims/Warrants 81 through 86 in the amount of \$27,004.30.
- h) Approval of additional fundraisers.
- i) Approval of resignations (which may include those not available prior to the posting of the agenda).

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

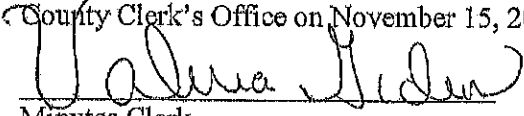
- 5. Board presentation by First Light in reference to possible future installation of new LED lighting district wide.
- 6. Board presentation by Voss in reference to possible future installation of new LED lighting district wide.

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

- 7. Proposed executive session to discuss evaluations and reemployment of site principals for the 2017-2018 school year 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.
- 8. Board to consider and take action on the reemployment of site principals for the 2017-2018 school year.
 - a. Carla Lyons- Elementary
 - b. Stacy Sloan- Middle School
 - c. Steve Buckingham- High School

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 on the front door of the Wyandotte High School building on February 9, 2017 at 3:00 p.m. The schedule of regular board meetings was filed with the Ottawa County Clerk's Office on November 15, 2016 and is posted on the district website.


Minutes Clerk