

Board Agenda
Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
January 9, 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-I001 of Ottawa County Oklahoma will hold a regular meeting on Monday, January 9, 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 J), 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:

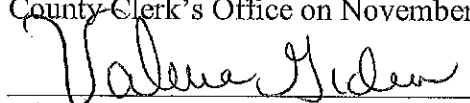
- a) Approval of board minutes for the December 12, 2016 board meeting.
- b) Approval of the Activity Fund Report for December, 2016.

- c) Approval of the Treasurer's Report for December, 2016.
- d) Approval of General Fund December Payroll in the amount of \$360,719.36.
- e) Approval of Child Nutrition December Payroll in the amount of \$7,511.03.
- f) Approval of General Fund Claims/Warrants 831 through 885 in the amount of \$80,308.52.
- g) Approval of Child Nutrition Fund Claims/Warrants 66 through 70 in the amount of \$22,541.90.
- h) Approval of Building Fund Claims/Warrants 12 through 12 in the amount of \$128.75.
- i) Approval of additional fundraisers.
- j) 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 Oklahoma LED and discussion in reference to possible future installation of new LED lighting district wide.
- 6. Board to consider and take action on the purchase of two (2) new chrome book classroom sets and charger carts.
- 7. Items removed from Consent Agenda for separate action.
- 8. 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.)
- 9. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on January 5, 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