

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
November 14, 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, November 14, 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 (Written)
  - f. FFA Advisor (Written)

**CONSENT AGENDA**

All of the following items (agenda #'s 4-14), 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:

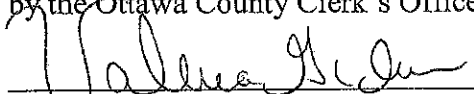
4. Approval of board minutes for the October 10, 2016 board meeting.
5. Approval of the Activity Fund Report for October, 2016.
6. Approval of the Treasurer's Report for October, 2016.
7. Approval of General Fund October Payroll in the amount of \$367,876.83.
8. Approval of Child Nutrition October Payroll in the amount of \$8,586.57.
9. Approval of General Fund Claims/Warrants 483 through 559 in the amount of \$108,290.57.
10. Approval of Child Nutrition Fund Claims/Warrants 34 through 39 in the amount of \$21,050.67.

11. Approval of Building Fund Claims/Warrants 5 through 7 in the amount of \$486.54.
12. Approval of additional substitutes.
13. Approval of additional fundraisers.
14. Approval of resignations (which may include those not available prior to the posting of the agenda).

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

15. Presentation of audit and findings for the 2015-2016 school year by Turner & Associates, discussion, and action.
16. Presentation of A-F Report Card, and plan of action, by site Principals.
17. Board discussion with tribal leaders and parents of Native American Students to allow input into educational programs and the updated Indian Policies and Procedures (IPP) followed by Board action on the IPP and Title VII Bylaws for FY'17.
18. Board action on annual resolution to elect a board member for position number one (2) on Tuesday, February 14, 2017, with a run-off election to be held on the first Tuesday in April, that being April 4, 2017, if necessary, and approval of publication of annual election to school district electors.
19. Board action on presented schedule of regular board meeting calendar for the calendar year 2017.
20. Board to consider and take action on the reemployment of Mary Alumbaugh as a cafeteria worker for the remainder of the 2016-2017 school year.
21. Items removed from Consent Agenda for separate action.
22. 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.)
23. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 9<sup>th</sup> day of November, 2016 at 3:00 p.m. and the regular scheduled meeting was filed with and approved by the Ottawa County Clerk's Office, prior to December 15, 2015.

  
Minutes Clerk