

Board Agenda
Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
September 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, September 12, 2016, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, 5 South 1st Street, Wyandotte, OK, 74354.

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

CONSENT AGENDA

All of the following items (agenda #'s 2-10), 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:

2. Approval of the minutes for the August 08, 2016 regular board meeting.
3. Approval of the Activity Fund Report for August, 2016.
4. Approval of the Treasurer's Report for August, 2016.
5. Approval of August General Fund Payroll/Warrants 104 through 133 in the amount of \$85,654.91.
6. Approval of General Fund Claims/Warrants 134 through 217 in the amount of \$59,131.41.
7. Approval of Building Fund Claims/Warrants 3 through 3 in the amount of \$1,972.00.

8. Approval of Child Nutrition Fund Claims/Warrants 6 through 9 in the amount of \$8,705.10.
9. Approval of fundraiser requests.
10. Approval of resignations (which may include those not available prior to the posting of the agenda).

COMMUNICATION/ADMINISTRATIVE REPORTS

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

Note: ACT report and Dropout report to be presented by Mr. Buckingham.

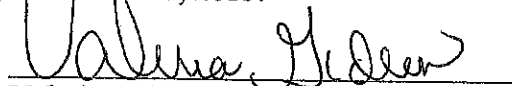
POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

13. Presentation of the 2016-2017 Estimate of Needs (Budget) with consideration and discussion to approve for FY 2017.
14. Board to consider and take action on the contract for Secondary Career Technology Education Program (s) for the 2016-2017 school year.
15. Board to consider and take action on renewal of cooperative agreement between Wyandotte Nation (Turtle Tots) and Wyandotte Public Schools for the 2016-2017 school year.
16. Board action to designate personnel evaluation team for the 2016-2017 school year.
 - a. Steve Buckingham- High School/Middle School Teachers/Coaches.
 - b. Stacy Sloan- Middle School/High School Teachers.
 - c. Carla Lyons- Elementary School Teachers.
 - d. James Wayne- Coaches
17. Board to consider and take action on submitted substitute list pending background check through the Oklahoma State Department of Education.
18. Items removed from Consent Agenda for separate action.

19. 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.)

20. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 8th day of September, 2016 at 3:00 p.m. and filed with the Ottawa County Clerk's Office, prior to December 15, 2015.



Valeria Gideon-Minutes Clerk