

WYNNEWOOD PUBLIC SCHOOLS
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 11, 2017 - 5:00 P.M.
HIGH SCHOOL LIBRARY
702 E. ROBERT S. KERR BLVD.
WYNNEWOOD, OK 73098

NOTE: The Wynnewood Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order by presiding officer and roll call by the minute clerk.
2. Declaration of quorum by presiding officer.
3. Discussion: Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board concerning any item appearing on the board agenda.(BED-R)
4. Discussion and vote to approve or not approve lease purchase for track.

ACTION ITEMS

5. Consent Agenda:
 - A. Approve minutes of the December 08, 2016 Regular Meeting
 - B. Approve minutes of the December 29, 2016 Special Meeting
 - C. Approve Treasurer's Report.
 - D. Approve Activity Report.
6. Approve Encumbrances:

A. General Fund	#185-194	\$11,245.39
CO'S	#1	\$ 228.55
B. Building Fund	#61- 63	\$ 3,354.47
C. Bond Fund.....	#13-14	<u>\$ 3,226.30</u>

Total Encumbrances **\$18,054.71**

7. Principal's reports.
8. Discussion and vote to approve, not approve, or table fundraisers.
9. Discussion and vote to approve, not approve, lease renewal for Hudson Property.

10. Discussion of Bond project (new middle school)
11. Proposed executive session as per Oklahoma School Law-Section 307-B-1 Title 25& Section 5-118 Title 70 for the purpose of Discussing: (1) Extra Duty assignments including band & all spring sports.(2) Discussion of treasurers position for 17-18.(3) Discussion of possible new board member appointment.
 - 11.1 Vote to convene in executive session.
12. Compliance statement by presiding officer that nothing was discussed in Executive Session other than the items on the agenda and that no action was taken.
13. Discussion and possible vote to allow half time treasurer position.
14. Discussion and possible vote new board member appointment.
15. Superintendent's report.
16. New Business.
17. Vote to adjourn.

A copy of this agenda was posted on the front door of the Superintendent's office by 4:00 p.m. on January 10, 2017 by _____, Superintendent.