

WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
June 1, 2015
7:00 P.M.

AGENDA

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

1. Invocation and Flag Salute
 - a. Invocation
 - b. Flag Salute
2. Call to order and recording of members present and absent
3. WACT
4. Public Hearing on Discussion and Comments of Child Internet Protection Act (CIPA)
5. Consent Agenda

All of the following items, which concern reports and items of a routine nature, normally approved at a board meeting, 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. Request approval of the agenda as part of the minutes.
 - b. Request approval of the minutes of the May 4, 2015 Regular Board Meeting;
 - c. Request approval of the minutes of the May 19, 2015 Special Board Meeting;
 - d. Vote to approve, disapprove or table General Fund encumbrances and change orders;
 - e. Vote to approve, disapprove or table Building Fund encumbrances and change orders;
 - f. Vote to approve, disapprove or table transfer of funds within the Activity Fund as per attachment.
6. Superintendent's Report
 - a. Financial report
 - b. Acknowledge resignation of Donna Cooper and Mikela Lee
 - c. School Report Card
7. Vote to approve, disapprove or table contracting with J&J Educational Services for Impact Aid Services for the 2015-2016 school year.
8. Vote to approve, disapprove or table contracting with OPSUCA for Unemployment Representation and Services for the 2015-2016 school year.

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9. Vote to approve, disapprove or table Weapons-Free Schools Policy.
10. Vote to approve, disapprove, or table Executive Sessions Policy.
11. Vote to approve, disapprove, or table Course Credit for EOI Exams Policy.
12. Vote to approve, disapprove, or table contract with Miller Office Equipment for copier maintenance for the 2015-2016 school year.
13. Vote to approve, disapprove, or table action naming Donna McGee, Superintendent, as Purchasing Agent for Wetumka Independent School District, Authorized Representative of all Federal Programs including E-Rate and Designated Custodian for the general fund, building fund, bond fund, activity fund, sinking fund, all state programs and other programs and activities not listed for the 2015-2016 school year.
14. Proposed Executive Session to discuss, {Pursuant to 25 O.S. 307 (B)(1)}
 - a. Discussion and possible action on employment of a part time certified Special Education teacher on a temporary contract for the 2015-2016 school year;
 - b. Discussion on coaching assignments for the 2015-2016 school year.
15. Vote to convene in executive session.
16. Vote to acknowledge return to open session.
17. President's statements of executive session minutes.
18. Vote to approve, disapprove or table employment of a part-time certified Special Education Teacher on a temporary contract for the 2015-2016 school year.
19. New business
20. Adjournment

This agenda was posted on May 28, 2015 at 3:00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

Susan Tyra Minutes Clerk

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