

WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
April 2, 2018
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. 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 March 5, 2018 regular board meeting;
 - c. Vote to approve, disapprove or table General Fund encumbrances and change orders;
 - d. Vote to approve, disapprove or table Building Fund encumbrances and change orders;
5. Elementary School Principal's Report (no action)
6. High School Principal's Report (no action)
7. Superintendent's Report
 - a. Financial report
 - b. Board training
 - c. Recognize WACT request to open negotiations for the 2018-2019 contract year;
8. Vote to approve, disapprove or table Indian Policies and Procedures for the 2018-2019 school year.
9. Vote to approve, disapprove or table the contract with Therapy Works for occupational and physical therapy services for the 2018-2019 school year.

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10. Vote to approve, disapprove, or table to authorize the superintendent of schools to close all Wetumka Public Schools for up to X days (the number of days to be determined by the board), provided that such days must be made up until we reach the 1080 hours, with such closure to occur only if a teacher “walkout” is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District.
11. Vote to approve, disapprove, or table authorizing the superintendent of schools to add instructional minutes and/or days provided that such time must be made up to meet the required 1080 hours of instructional minutes.
12. Proposed executive session to discuss {Pursuant to 25 O.S. 307 (B) (1), 70 O.S. 5-118, }
 - a. The appointment of an individual for school board seat #2
 - b. Discussion and possible action on employment of full-time certified personnel on a temporary contract for the 2018-2019 school year.
 - c. Discussion and possible action on employment of full-time certified personnel on a temporary contract for the 2018-2019 school year.
 - d. Discussion and possible action on employment of full-time support personnel on a temporary contract for the 2018-2019 school year.
13. Vote to convene in executive session.
14. Acknowledge return to open session.
15. President’s statement of executive session minutes
16. Vote to approve, disapprove or table appointment of a board member for seat #2.
17. Vote to approve, disapprove or table employment of full-time certified personnel on a temporary contract for the 2018-2019 school year.
18. Vote to approve, disapprove, or table employment of full-time certified personnel on a temporary contract for the 2018-2019 school year.
19. Vote to approve, disapprove, or table employment of a full-time support personnel on a temporary contract for the 2018-2019 school year.

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20. New Business

21. Adjournment

This agenda was posted on March 29, 2018 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