

**WETUMKA BOARD OF EDUCATION
SPECIAL MEETING
WETUMKA PUBLIC SCHOOLS
ADMINISTRATION BUILDING
416 S. Tiger
WETUMKA, OK 74883
December 7, 2017
2:30 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 November 6, 2017 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. Superintendent's Report (no action)
6. Proposed Executive Session to discuss, {Pursuant to 25 O.S. 307 (B)(1)}
 - a. Superintendent's Evaluation
7. Vote to convene in executive session.
8. Acknowledge return to open session.
9. President's statements of executive session minutes.
10. Vote to approve, disapprove or table Superintendent's evaluation.
11. Adjournment

This agenda was posted on December 5, 2017, at 1.00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883

Susan Tyra, Minutes Clerk