## WETUMKA BOARD OF EDUCATION

REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
September 4, 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. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
- 4. WACT
- 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 August 6, 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;
- e. Vote to approve, disapprove or table adding a Pep Club sub account to the activity fund
- 6. Elementary Principal's Report

There will be no action taken on this report.

7. JH/HS Principal's Report

There will be no action taken on this report.

- a. Annual school dropout report
- b. Annual student college remediation report

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## **AGENDA**

- 8. Superintendent's Report
- 9. Vote to approve, disapprove or table 2018-2019 Estimate of Needs and financial statement of the Fiscal Year 2017-2018 as prepared by the auditors.
- 10. Vote to approve, disapprove or table Title I Site and District Plans.
- 11. Vote to approve, disapprove or table 2018-2019 Class Sponsors as per attached list.
- 12. Vote to approve, disapprove, or table adjunct teachers in the classes listed as per the attached list.
- 13. Vote to approve, disapprove, or table Medical Marijuana Policy.
- 14. Vote to approve, disapprove or table Medication: Administering to Students Policy
- 15. Vote to Approve, disapprove, or table Reporting Suspected Child Abuse and/or Neglect Policy.
- 16. New Business
- 17. Adjournment

This agenda was posted on August 31, 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