

**Waynoka Board of Education Regular Meeting
September 06, 2016 7:30 p.m.**

Waynoka Board of Education Room
2134 Lincoln Street
Waynoka, OK 73860

1. Determination of quorum and call to order

2. Statement of Open Meeting Law

3. Roll call of members

4. Visitor comments

5. Vote to accept or reject bids for items listed as surplus

1. 1994 Ford Pick-up Model F350 XLT VIN 1FTJW35GOREA06116
2. 1994 Ford Bluebird Bus Diesel 65 Passenger VIN 1FDP880C1VVA25772
3. 2001 Chevy Bus 21 Passenger VIN 1GBHG31R711145226
4. JLG - Pro Lift 2630ES
5. 10 Cafeteria tables
6. Sheet metal from Ag Farm project

6. All of the following items 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. Minutes of August 8, 2016 Regular Meeting

B. Financial Reports

- a. General Fund
- b. Building Fund
- c. Coop Fund
- d. Activity Fund
- e. Child Nutrition Fund
- f. Bond Fund #1
- g. Bond Fund #2

- h. Gift Fund
- C. General Fund Encumbrances
- D. General Fund Payroll Encumbrances
- E. Building Fund Encumbrances
- F. Child Nutrition Fund Encumbrances
- G. Gift Fund Encumbrances - None
- H. Change orders

7. Other Reports

- A. Superintendent
- B. Principal

8. Discussion and possible action on asking the State Department of Education for a waiver on 70.OS s/s 3.126 Library Media Specialist for the 2016-2017 school year

9. Vote to approve or not to approve membership renewal with Oklahoma School Advisory Council (OSAC) for the 2016-2017 school year

10. Vote to approve or not to approve the following fund raiser request for the 2016-2017 school year

- 1. FCCLA
- 2. Cheerleaders
- 3. Library
- 4. Annual
- 5. 2nd Grade
- 6. Jr./Soph. Classes
- 7. Incentive
- 8. Band/Vocal

11. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S.307 (B)(1)

- 1. Discuss extra duty assignments for the 2016-2017 school year

12. Vote to convene in executive session

13. Acknowledge the board has returned to open session

14. Executive Session Minutes Compliance Announcement

15. Consideration and possible action to make extra duty assignments for the 2016-2017 school year

16. New Business

17. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public School (west door)

Name of person posting this Notice: _____

Date: _____ Time: _____

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