WYNNEWOOD PUBLIC SCHOOLS
REGULAR BOARD MEETING
THURSDAY, DECEMBER 08, 2016
6:00 P.M.
HIGH SCHOOL LIBRARY
702 E. ROBERT S. KERR BLVD.
WYNNEWOOD, OK 73098

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

1. Call to order by presiding officer and roll call by the minute clerk.

2. Declaration of quorum by presiding officer.

3. Final Audit Exit Conference with Angel, Johnson, & Blasingame.

4. Discussion: Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board concerning any item appearing on the board agenda. (BED-R)

ACTION ITEMS

5. Consent Agenda:
   5.1 Approve minutes of the Nov. 10, 2016 Special Board Meeting.
   5.2 Approve minutes of the Nov.16, 2016 Special Board Meeting.
   5.3 Approve minutes of the Nov.30, 2016 Special Board Meeting.
   5.4 Approve Treasurer's Report.
   5.5 Approve Activity Report.

6. Approve Encumbrances:

6.1. General Fund	#169-184	$12,565.08
CO's. # 71		$ 20.00
6.2 Building Fund……	#55-60	$ 1,008.36
CO's..40,52		$ 296.12
6.3 Bond Fund ……	#11-12	$ 14,219.18
Total Encumbrances		$ **28,108.74**

7. Principal's Reports.

8. Discuss and vote to set board meeting dates for 2017.

9. Discussion and vote to approve, not approve or table foster care plan.

10. Discussion and vote to approve not approve or table coaching stipends.

11. Discussion and vote to approve, not approve, or table gate and ticket booth workers (see attached list)

12. Discussion and vote to approve, not approve, or table fundraiser requests.
13. Discuss new bond projects.

14. Proposed executive session in accordance with Oklahoma School Law-Section 528-B-1 for the purpose of discussing: (1) Resignation of Tenzie White.(2) Resignation of Donnie Rollings.(3) Review applications for superintendent.

    14.1 Vote to convene in executive session.

15. Compliance statement by presiding officer that nothing was discussed in executive session other than the items on the agenda and that no action was taken.

16. Discussion and vote to approve, not approve, or table the resignation of Tenzie White.
17. Discussion and vote to approve, not approve, or table the resignation of Donnie Rollings.

18. Superintendent's Report.
    A.) Discuss possible replacements of board member, possible action.

19. New Business.

20. Vote to adjourn.

A copy of this agenda was posted on the front door of the Superintendent's office by 4:00 p.m. on December 7, 2016 by_____ Wynnewood School Superintendent.