

**Board of education meeting**  
**April 1, 2008 6:00 PM**  
Board room  
1801 McKenzie  
Pawhuska, OK 74056

1. Call the meeting to order
2. Welcome and Comments from Visitors
3. Spotlight

Matt Priest-Pawhuska Kiwanis Sophomore of the Year Award, Elementary Star Students-Beverly Moore, Indian Camp-Les Potter

4. Curriculum Mapping Report
5. Responce to Intervention Report
6. **Consent Agenda**

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a seperate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and apporval of the following items:

- 6.A Approve minutes of the February 12, 2008, Regular Board Meeting
- 6.B Approve application for Summer Food Service Program
- 6.C Approve Student Transfer
- 6.D Approve Student Activity Account
- 6.E. Approve Treasurer's Report
- 6.F Approve Appropriations, Change Orders, and Encumbrances
7. VOTE TO APPROVE LOCAL APPLICATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2008-2009
8. VOTE TO APPROVE 2008-2009 AGREEMENT BETWEEN OSAGE COUNTY INTERLOCAL COOPERATIVE AND PAWHUSKA PUBLIC SCHOOLS AND TO PAY THE 2008-2009 MEMBERSHIP FEE OF \$12,520.00 ON OR BEFORE 8/01/08
9. VOTE TO APPROVE CONTRACT FOR FINANCIAL AUDIT 2007-2008 SCHOOL YEAR WITH YADON & PUTNAM
10. **VOTE TO APPROVE THE REVISED BOARD POLICIES**
  - 10.A EIED GRADUATION REQUIREMENTS
  - 10.B EIED-R GRADUATION REQUIREMENTS ( REGULATIONS)

- 10.C EIC-R1 HONORS PROGRAM (REGULATIONS)  
.
- 11. **SUPERINTENDENT'S REPORT**
  - 11.A OSTP mandated Tests-CRT tests  
.
  - 11.B Discuss Summer School Needs  
.
  - 11.C Report on language arts textbook selections for 2008  
.
  - 11.D Honors banquet report held on March 10th  
.
  - 11.E. Open Transfer law
- 12. **PROPOSED EXECUTIVE SESSION TO DISCUSS REEMPLOYMENT OF ENCUMBRANCE AND MINUTES CLERK, DEPUTY ENCUMBRANCE CLERK AND MINUTES CLERK, TREASURER, AND SECRETARY TO SUPERINTENDENT AND DEPUTY TREASURER AND DISTRICT TECHNOLOGY DIRECTOR 25 O.S. SEC. 307 (B)(1)**
  - 12.A Vote to convene in Executive session  
.
  - 12.B Vote to acknowledge return to open session  
.
  - 12.C Statement of executive session minutes  
.
- 13. VOTE TO APPROVE THE REEMPLOYMENT OF ALL THE CLERKS, SECRETARIES, TREASURERS, AND TECH DIR.
- 14. **Test Consent Agenda**
  - 14.A treasures report  
.
  - 14.B My other report  
.
- 15. NEW BUSINESS:
- 16. COMMENTS FROM THE BOARD
- 17. ADJOURN: