

**SUPERINTENDENTS' REPORT AND PAWHUSKA BOARD OF EDUCATION
AGENDA**

August 6, 2009 6:00 PM

SPECIAL BOARD MEETING AUGUST 06, 2009 5:30 PM BOARD ROOM
ADMINISTRATION BUILDING 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. DISCUSS AND VOTE TO APPROVE THE 2009 FALL BOND ISSUE PROPOSAL.
3. SET A DATE FOR SPECIAL BOARD MEETING TO EMPLOY MCDONALD AND ASSOCIATES AS BOND ADVISOR AND TO APPROVE BOND RESOLUTION, WHICH MUST BE FILED ON OR BEFORE AUGUST 13, 2009.
4. ADJOURNMENT:

This agenda was posted in the Administration Office and on the east entrance door of the Administration Building at 2:00 Pm on August 03, 2009 and posted on the website at www.pawhuskadistrict.org

Michelle Malaske, CSBA
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