

**BOARD OF EDUCATION SPECIAL MEETING**

**September 3, 2009 1:00 PM**

SEPTEMBER 3, 2009 1:00 PM BOARD ROOM ADMINISTRATION BUILDING 1801

MCKENZIE PAWHUSKA, OK 74056

1801 McKenzie

Pawhuska, OK 74056

1. CALL MEETING TO ORDER
2. ROLL CALL.
3. BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC., AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.
4. BOARD TO CONSIDER AND TAKE ACTION ON TWO SEPARATE RESOLUTIONS AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS SCHOOL DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.
5. ADJOURNMENT

THIS AGENDA WAS POSTED THE 1ST DAY OF SEPTEMBER, 2009, AT 9:03 AM, AT THE EAST ENTRANCE DOOR TO THE ADMINISTRATION BUILDING, 1801 MCKENZIE, PAWHUSKA, OKLAHOMA AND ON THE DISTRICT WEB SITE: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

MICHELLE MALASKE, CSBA