

BOARD OF EDUCATION SPECIAL MEETING

January 21, 2013 5:30 PM

ADMINISTRATIVE OFFICE BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056

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Pawhuska, OK 74056

1. CALL TO MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. VOTE TO APPROVE MINUTES OF THE JANUARY 14, 2013 REGULAR BOARD MEETING.
3. VOTE TO APPROVE USE OF A SUBURBAN TO GO TO KANSAS CITY FEBRUARY 7-9, 2013 TO FOOTBALL CLINIC.
4. VOTE TO ACCEPT THE BEST BID FOR CONSTRUCTION OF THE ADMINISTRATION BUILDING.
5. VOTE TO ACCEPT THE BEST BID FOR THE VOIP PHONE SYSTEM.
6. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF HIRING A SOCCER COACH FOR THE 2013-2014 SCHOOL YEAR 25 O.S. 307 (B)(1)

7. VOTE TO CONVENE IN EXECUTIVE SESSION:
8. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
9. EXECUTIVE SESSION COMPLIANCE STATEMENT:
10. DISCUSS AND VOTE TO HIRE A SOCCER COACH FOR THE 2012-2013 SCHOOL YEAR.
11. ADJOURNMENT:

THIS AGENDA WAS POSTED IN THE ADMINISTRATION OFFICE AND ON THE EAST ENTRANCE DOOR OF THE ADMINISTRATION BUILDING AT 3:55 PM, THURSDAY, JANUARY 17, 2013 AND POSTED ON THE WEB SITE AT www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools