

**BOARD OF EDUCATION SPECIAL MEETING**

**June 5, 2013 1:00 PM**

ADMINISTRATIVE OFFICE BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056

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Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
2. BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
3. BOARD TO RECEIVE BIDS FOR THE \$510,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
4. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$510,000 BY THIS SCHOOL DISTRICT,

AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE;  
PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION  
THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF  
PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF  
THE ISSUE.

5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2013 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
6. VOTE TO ACCEPT THE RESIGNATION OF CHARLOTTE DOUGHTY AS HEAD COOK EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
7. VOTE TO ACCEPT THE RESIGNATION OF KIMBERLY STANTON, JH ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
8. VOTE TO ACCEPT THE RESIGNATION OF BEN CLABORN, INDIAN CAMP CUSTODIAN, EFFECTIVE JUNE 07, 2013.
9. VOTE TO ACCEPT THE RESIGNATION OF JAMES FACTOR, HIGH SCHOOL MATH TEACHER EFFECTIVE MAY 28, 2013.
10. VOTE TO ACCEPT THE RESIGNATION OF MELYNDIE ADAMS, KINDERGARTEN TEACHER, EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
11. ADJOURN:

THIS AGENDA WAS POSTED IN THE ADMINISTRATION OFFICE AND ON THE EAST ENTRANCE DOOR OF THE ADMINISTRATION BUILDING AT NOON, JUNE 03, 2013 AND POSTED ON THE WEB SITE: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

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Pawhuska Public Schools

