

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION  
AGENDA**

**January 12, 2015 5:30 PM**

Administration Building 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. WELCOME AND COMMENTS FROM VISITORS:

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

3. SPOTLIGHT: HONOR TEACHERS FROM EACH SITE INDIAN CAMP - HANNAH THOMAS ELEMENTARY - SUSAN FREE HIGH SCHOOL - MARK FRYE
4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. REQUEST TO ADDRESS THE BOARD: BOB CRAIG - INDOOR FACILITY
6. REQUEST TO ADDRESS THE BOARD: JOE SINDELAR
7. REQUEST TO ADDRESS THE BOARD: 4 DAY COMMITTEE-SPEAKER
8. SUPERINTENDENT'S REPORT:

1. PROFESSIONAL DEVELOPMENT DAY - JANUARY 19TH
2. OPEN TRANSFERS (STARTS JANUARY 01, 2015)
3. IMPACT AID APPLICATION DUE PRIOR TO JANUARY 31, 2015

9. **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 separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- 9.A Approve minutes of December 08, 2014 Regular Board Meeting.
- 9.B Approve use of the Field house for the Student Council blood drive February 11th.
- 9.C Approve trip request to take Sophomores to Tri-County January 21, 2015.
- 9.D Approve overnight stay for 7 students to attend Business Professionals of America State Leadership Conference March 3-4, 2015 in Tulsa, OK.
- 9.E Approve High School Band to attend OSSAA competition March 10, 2015 in Bartlesville, contingent upon finding a bus driver. Date and place may change due to booking issues.
- 9.F Approve Student Activity Account
- 9.G Approve Treasurer's Report and Investment Report
- 9.H Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General Fund Encumbrance #'s 115-120, 70135 in the amount of \$28,184.96

2014-2015 Building Fund Encumbrances #'s 2131, 2132 in the amount of \$2088.86

2014-2015 Child Nutrition Change Order Report #'s 2209, 2211 in the amount of \$51,000.00

2014-2015 2010 Bond Encumbrance #'s 3914-3917 in the amount of \$9430.08

10. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN FOR 2015-2016.
11. NEW BUSINESS:
12. COMMENTS FROM THE BOARD:
13. PROPOSED EXECUTIVE SESSION TO HIRE A SPECIAL EDUCATION PARA, CONSIDER SUPERINTENDENT'S CONTRACT AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS,  
  
25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR REDERAL LAW, 25 O.S. SEC 307 (B)(7)
14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. VOTE TO HIRE A SPECIAL EDUCATION PARA-PROFESSIONAL FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
18. CONSIDERATION AND VOTE REGARDING SUPERINTENDENT'S CONTRACT.
19. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 2:00 p.m, January 09, 2015 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

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Pawhuska Public Schools