

**Superintendent's Report and Board of Education Special Board Meeting
February 26, 2018 5:30 PM**

Pawhuska Community Center 520 Lynn Ave. Pawhuska, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Welcome to visitors.
4. Public Participation

"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."

5. Principal's Report and response to public participation:
6. Superintendent's Report and response to public participation:
7. Vote to approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund PO #: 240, 241, 242, 243, 244, 245, 246, 247, 248, 70111, 70135, 70136, 70137, 70138, 70139, 70140, 70141, 70142, 70143, 70144, 70145 in the amount of \$39,329.92

2017-2018 Child Nutrition Fund PO #: 2217 in the amount of \$3799.65

8. Truancy meeting.
9. Discussion of District Leadership Team goals/Board and Principal Goals.
10. Adjourn: to the District Leadership Team Meeting

This agenda was posted on Thursday, February 22, 2018 at 4:00 p.m. on the door of the Administration Building, as well as on the website at: www.pawhuskadistrict.org.

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education