

Pawhuska Public Schools Board of Education Special Board Meeting

June 27, 2018 5:30 PM

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE PAWHUSKA, OK 74056

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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. Discussion and vote to approve advertising for Superintendent of Schools.

6. Vote to approve using OSSBA for a Superintendent search for Pawhuska Public Schools.

7. Vote to approve Byron Cowan as acting interim Superintendent for Pawhuska Public Schools.

8. Discuss and vote to name Negotiations Team for the 2018-2019; Bill Hodges, Chief Negotiator, Superintendent, Administrative Representative, and Principals.

9. Approve purchase order number 310, in the amount of \$13,532.00- to BOLT Fiber Optic Services, for dedicated internet access not covered by OUSF.

10. Comments from the Board:

11. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Monday, June 25, 2018 at 4:15 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Lauren A. Stanton

Deputy Encumbrance Clerk

Pawhuska Board of Education