

**Pawhuska Public Schools Board of Education Special Board Meeting**

**July 2, 2018 5:30 PM**

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE 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. Discussion and vote to appoint members of the Superintendent Search Committee.
6. Vote to appoint Byron Cowan, Interim Superintendent, to serve on the Osage County Interlocal Cooperative Board of Directors for the 2018-2019 school year.
7. Discussion and possible vote to approve outside background search company.
8. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Settlement Agreement
- Discussion of extra duty contract

As authorized by Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

9. Vote to acknowledge the board has returned to Open Session:
10. Executive Session Compliance Statement:
11. Vote to approve the Settlement Agreement for exiting Superintendent.
12. Vote to approve the extra duty contract for Interim Superintendent of Schools.
13. Vote to approve PO 314 in the amount of \$15,158.84.
14. Vote to approve PO 70163 in the amount of \$218.53.
15. Vote to accept the resignation of Kimberly Soliano, Title I Assistant.
16. Comments from the Board:
17. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, June 28, 2018 at 5:00 p.m.; and is posted on the

website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Briana Millard

Minutes Clerk

Pawhuska Board of Education