

Board of Education Regular Meeting

February 12, 2008 5:30 PM

Pawhuska Administration Office 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:
3. ADMINISTER THE OATH OF OFFICE TO LORI LOFTIS.
4. REORGANIZE THE BOARD OF EDUCATION:
5. VOTE TO APPROVE SIGNATURE STAMP FOR BOARD PRESIDENT:
6. SPOTLIGHT: Linda Snyder, Pawhuska Teacher of the Year and Star Students K-6
7. CONSENT AGENDA:
8. Approve minutes of the January 8, 2008, Regular Board Meeting
9. Approve minutes of the february 7, 2008, Special Board Meeting
10. Approve Transfers(see attached)
11. Approve extended trip request from Sharon Holloway, BPA
12. Approve Software License and Support Agreement with ADPC for 2008-2009
13. Approve the use of the old gym
14. Approve Key Club trip request
15. Approve use of the football stadium
16. Approve use of Indian Camp Elementary by Youth Works
17. Approve Student Activity Account
18. Approve Treasurer's Report and Investment Report
19. Approve Appropriations, Change Orders, and Encumbrances
20. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE YADON AND PUTNAM AUDIT ENGAGEMENT LETTER FOR 2007-2008 FINANCIAL AUDIT.
21. VOTE TO CONTINUE OR NOT TO CONTINUE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2008-09 SCHOOL YEAR
22. VOTE TO CONTINUE OR NOT TO CONTINUE MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2008-09

23. VOTE TO ACCEPT THE RESIGNATION OF DONNA BARNES, CUSTODIAN EFFECTIVE JANUARY 17, 2008
24. VOTE TO APPROVE BOARD POLICY EIED-GRADUCATION REQUIREMENTS AND EIED-R GRADUCATION REQUIREMENTS (REGULATIONS)
25. VOTE TO EMPLOY THE STACY GROUP, ARCHITECT FIRM FOR THE TRACK RESURFACE PROJECT
26. VOTE TO ACCEPT THE RESIGNATION OF JANNINE EDGAR, ELEMENTARY TEACHER, EFFECTIVE AT THE END OF THE 2007-08 SCHOOL YEAR
27. SUPERINTENDENT'S REPORT
28. NEW BUSINESS:
29. COMMENTS FROM THE BOARD:
30. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2008-2009 SCHOOL YEAR; 25 O.S.307 (B) 1:
31. VOTE TO CONVENE IN EXECUTIVE SESSION:
32. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
33. EXECUTIVE SESSION COMPLIANCE STATEMENT:
34. VOTE TO TABLE OR RENEW ADMINISTRATORS, FOR THE 2008-2009 SCHOOL YEAR:
35. ADJOURN:

Approved:

President

Attest:

Minutes Clerk