

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

September 9, 2008 5:30 PM

REGULAR MEETING SEPTEMBER 09, 2008 5:30 PM BOARD ROOM ADMINISTRATION
BUILDING 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT: New Teachers at Pawhuska Public Schools
4. District Report - Enrollment and 2008 Accountability Data Report
5. CONSENT AGENDA:
 - 5.A. Approve minutes of August 12, 2008 regularly scheduled board meeting.
 - 5.B. Approve student transfers (as per attached)
 - 5.C. Approve participation/renewal in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) in the amount of \$15.16
 - 5.D. Approve Gifted Education Plan for the 2008-09 school year
 - 5.E. Approve Gifted Education Committee for the 2008-09 school year
 - 5.F. Approve Site Healthy & Fit, Safety Committee for the 2008-09 school year
 - 5.G. Approve Textbook Selection Committee (Foreign Language, Health, Voc. Ed) for 2008-09
 - 5.H. Approve Residency/Mentor Teacher Program for 2008-09
 - 5.I. Approve Eagle Scout projects to be done at the Elementary. (see attachment)
 - 5.J. Approve Ms. Gann's request for BPA to attend State Fall Conference in OKC on October 20, 2008
 - 5.K. Approve Stephen Edwards request for FFA officers to attend an overnight trip to Tahlequah, officers retreat
 - 5.L. Approve FFA request to attend C.O.L.T. Conference September 23rd in Tulsa.
 - 5.M. Approve FFA request to attend the Tulsa State Fair steer show October 1st.
 - 5.N. Approve Student Council request to host a powderpuff football game fundraiser on October 9th with an alternative date as November 6th.

- 5.O. Approve request from Tennis to include Advertising, concessions, and garage sale as their possible fundraising activities.
- 5.P. Approve Junior Class request so sell "T"-Shirts and face painting at home football games to raise funds for the purpose of prom and senior activities.
- 5.Q. Approve use of facilities for the Pawhuska Youth Sports
- 5.R. Approve Student Activity Account
- 5.S. Approve Treasurer's Report and Investment Report
- 5.T. Approve Appropriations, Change Orders, and Encumbrances:
- 6. VOTE TO APPROVE THE 2008-2009 ESTIMATE OF NEEDS.
- 7. VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
- 8. VOTE TO EMPLOY LIBERTY GOLAY, SPECIAL EDUCATION PARAPROFESSIONAL ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
- 9. DISCUSS AND REVIEW THE FOLLOWING BOARD POLICIES:
- 10. SUPERINTENDENT'S REPORT:
- 11. NEW BUSINESS:
- 12. COMMENTS FROM THE BOARD:
- 13. ADJOURN:

Approved:

President

Attest:

Minutes Clerk