

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

November 11, 2008 5:30 PM

NOVEMBER 11, 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: Elem Star Students and IC Student of the Month
4. TECHNOLOGY REPORT - CHRIS HARRIS
5. CONSENT AGENDA:
 - 5.A. Approve minutes of the October 14, 2008, Regular Board Meeting
 - 5.B. Approve transfers (see attached)
 - 5.C. Approve Pawhuska Youth Sports request to use gymnasiums - approval pending receipt of verification of insurance.
 - 5.D. Approve FFA Activities for November/December:
 - 5.E. Approve Band activities:
 - 5.F. Approve Elks Wrestling request to use the Wrestling Facility on Monday, Tuesday and Thursdays from 5:30 pm-7:00 pm
 - 5.G. Approve Elks Wrestling to hold Tournament November 15, 2008 in the field house
 - 5.H. Approve Student Activity Account
 - 5.I. Approve Treasurer's Report and Investment Report
 - 5.J. Approve Appropriations, Change Orders, and Encumbrances:
6. VOTE TO APPROVE THE 2008-2009 LEGAL BUDGET AS APPROVED BY THE COUNTY EXCISE BOARD.
7. DISCUSS AND VOTE TO APPROVE LETTING BIDS FOR YEAR 12(2009-2010) E-RATE TO INCLUDE INTERNET ACCESS, INTERNET MAINTENANCE SERVICE AND TELEPHONE LONG DISTANCE SERVICE.
8. VOTE TO APPROVE TO PAY OUR PRO-RATA SHARE OF REVALUATION COST IN THE AMOUNT OF \$33,798.93 PAYABLE TO THE OSAGE COUNTY TREASURER PRIOR TO DECEMBER 31, 2008. This is a decrease of \$1,737.79 over last year.

9. VOTE TO APPROVE INSURANCE PROPERTRY RENEWAL QUOTE IN THE AMOUNT OF \$1,727.80 (decrease of \$103.88) FOR THE OLD ADMINISTRATION BUILDING.
10. VOTE TO APPROVE BOARD OF EDUCATION MEETING DATES FOR 2009.
11. VOTE TO APPROVE BOARD POLICY EHBB-GIFTED STUDENT PROGRAM AS PER THE DISTRICT GIFTED COMMITTEE RECOMMENDATIONS. Jon Culver, Chairperson of Gifted Committee
12. VOTE TO APPROVE PARENTAL INVOLVEMENT POLICY.
13. VOTE TO ACCEPT THE RESIGNATION FROM TEFFANY BRANDON, JR.HIGH LANGUAGE ARTS TEACHER AND VARSITY SOFTBALL COACH, EFFECTIVE AT THE END OF THE 2008-2009 CONTRACT.
14. VOTE TO APPROVE PRELIMINARY ESTIMATE OF NEEDS FOR 2009-2010
15. SUPERINTENDENT'S REPORT:
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. ADJOURN:

Approved:

President

Attest:

Minutes Clerk