

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

**December 9, 2008 5:30 PM**

Regular Meeting December 09, 2008 5:30 PM Board Room 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. CONSENT AGENDA
  - 4.A. Approve minutes of the November 11, 2008, Regular Board Meeting
  - 4.B. Approve Transfers ( see attached)
  - 4.C. Approve the following list of FFA activities:
  - 4.D. Approve FCA Fundraiser
  - 4.E. Approve Student Activity Account
  - 4.F. Approve Treasurer's Report and Investment Report
  - 4.G. Approve Appropriations, Change Orders, and Encumbrances:
5. Discuss the possibility of adding Soccer to our Athletic Program.
6. YADON & PUTNAM REPRESENTATIVE WILL PRESENT THE 2007-2008 FINANCIAL AUDIT REPORT TO THE BOARD.
7. VOTE TO APPROVE THE 2007-2008 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY YADON & PUTNAM.
8. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2008-2009 WITH FIREX, INC.
9. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2009-2010 CONTRACT WITH BARLOW AND ASSOCIATRES FOR CERTIFIED NEGOTIATIONS.
10. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2009 OSSBA LEGISLATIVE LIAISON.
11. VOTE TO APPROVE THE MEMORANDUM OF AGREEMENT FOR EXTENDING ACADEMIC CREDIT IN MATH AND SCIENCE COURSES BETWEEN TRI-COUNTY TECHNOLOGY CENTER DISTRICT NO. 1 AND INDEPENDENT SCHOOL DISTRICT NO. 2 BEGINNING IN THE 2008-2009 ACADEMIC YEAR.

12. VOTE TO ACCEPT THE RESIGNATION OF NANCY L MOORE, ELEMENTARY TEACHER EFFECTIVE JANUARY 07, 2009.

13. VOTE TO ACCEPT THE \$2,500 DONATION FROM THE OSAGE MILLION DOLLAR ELM CASINO.

14. SUPERINTENDENT'S REPORT:

15. NEW BUSINESS:

16. COMMENTS FROM THE BOARD:

17. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2008-2009, 25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC.307 (B) (7):

18. VOTE TO CONVENE IN EXECUTIVE SESSION:

19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

20. EXECUTIVE SESSION COMPLIANCE STATEMENT:

21. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk