

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

January 13, 2009 5:30 PM

REGULAR MEETING JANUARY 13, 2009 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: Honor Teachers from each Site
4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. Stuart Tolson and/or Matt Priest - Student Council - to make a presentation on a Community Service learning project
6. CONSENT AGENDA:
 - 6.A. Approve minutes of the December 09, 2008, Regular Board Meeting
 - 6.B. Approve minutes of the January 06, 2009, Special Board Meeting
 - 6.C. Approve Second Semester substitute list
 - 6.D. Approve the 2009 Professional Development Committee as per attached list
 - 6.E. Approve the following list of FFA activities:
 - 6.F. VOTE TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2009 WITH FIREX INC.
 - 6.G. Approve Student Activity Account
 - 6.H. Approve Treasurer's Report and Investment Report
 - 6.I. Approve Appropriations, Change Orders, and Encumbrances
7. Yadon & Putnam representative will present the 2007-2008 Financial Audit.
8. VOTE TO APPROVE THE 2007-2008 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY YADON & PUTNAM.
9. VOTE TO APPROVE THE INDIAN TRIBAL INVOLVEMENT POLICY GGFA
10. VOTE TO APPROVE YOUTH WORKS AGREEMENT FOR 2009
11. DISCUSS PROPOSED 2009-2010 SCHOOL CALENDAR
12. District Technology Report - Chris Harris

13. SUPERINTENDENT'S REPORT : Ben West

14. NEW BUSINESS:

15. COMMENTS FROM THE BOARD:

16. PROPOSED EXECUTIVE SESSION TO COMPLETE THE SUPERINTENDENT'S EVALUATION AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS 25 O.S. SECTION 307 (B) (1); AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B) (7)

17. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

19. EXECUTIVE SESSION COMPLIANCE STATEMENT:

20. VOTE TO REEMPLOY THE SUPERINTENDENT FOR THE 2009-2010 SCHOOL YEAR.

21. VOTE TO EMPLOY STEPHANIE JENSEN AS ELEMENTARY TEACHER FOR THE REST OF THE 2008-2009 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.

22. ADJOURN:

Approved:

President

Attest:

Minutes Clerk