

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

February 9, 2009 5:30 PM

REGULAR MEETING FEBRUARY 09, 2009 BOARD ROOM ADMINISTRATION
BUILDING 1801 MCKENZIE PAWHUSKA,
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT: Meghan Davis, Pawhuska Teacher of the Year
4. CONSENT AGENDA:
 - 4.A. Approve minutes of the January 13, 2009 Regular Meeting
 - 4.B. Approve transfers (see attached)
 - 4.C. Approve extended trip request from Brandi Gann, BPA to attend the state BPA Competition March 10 in Okmulgee and Conference March 11th in Tulsa
 - 4.D. Approve the following trip request from Stephen Edwards:
 - 4.E. Approve Software License and support Agreement with ADPC for 2009-2010
 - 4.F. Approve the use of the old gym April 9 and 10 & week of April 13th for Elementary Music program (grades 1 and 2)
 - 4.G. Approve request from Key Club to attend the Texas-Oklahoma Convention in Dallas, TX April 1-3, 2009
 - 4.H. Approve the use of the football stadium by Pawhuska Fellowship of Christian Athletes on Wednesday, September 23, 2009 "See you at the Pole" After Party. In case of inclement weather, use of the fieldhouse.
 - 4.I. Approve TriO Day Program at the State Capitol in OKC on February 25, 2009
 - 4.J. Approve Student Activity Account
 - 4.K. Approve Treasurer's Report and Investment Report
 - 4.L. Approve Appropriations, Change Orders, and Encumbrances
5. VOTE TO APPROVE YADON AND PUTNAM CONTRACT FOR 2008-2009 FINANCIAL AUDIT
6. VOTE TO CONTINUE OR NOT TO CONTINUE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2009-2010 SCHOOL YEAR.

7. VOTE TO CONTINUE MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2009-2010.
8. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUTY TECHNOLOGY FOR 2009-2010.
9. VOTE TO APPROVE OPTION 1 2009-2010 SCHOOL CALENDAR.
10. SUPERINTENDENT'S REPORT:
11. NEW BUSINESS
12. COMMENTS FROM THE BOARD:
13. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2009-2010 SCHOOL YEAR; 25 O.S. 307 (B) 1:
14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURN TO OPEN SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO TABLE OR RENEW ADMINISTRATORS FOR THE 2009-2010 SCHOOL YEAR:
19. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT FROM PAM KELLE, LANGUAGE ARTS TEACHER AT THE JR HIGH, EFFECTIVE AT THE END OF THE 2008-2009 CONTRACT.
20. ADJOURN:

Approved:

President

Attest:

Minutes Clerk