

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

May 11, 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:
4. CONSENT AGENDA:
 - 4.A. Approve minutes of April 13, 2009 Regular Board Meeting
 - 4.B. Approve minutes of May 7, 2009 Special Board Meeting
 - 4.C. Approve transfers (see attached)
 - 4.D. Approve applications for state and federal grants for 2009-2010
 - 4.E. Boys Basketball summer league (schedule attached)
 - 4.F. Approve wrestling summer camps.
 - 4.G. Approve Football passing league one night per week during June and July
 - 4.H. Approve Student Activity Account for April
 - 4.I. Approve Treasurer Report and Investment Report for April
 - 4.J. Approve Appropriations, Change Orders and Encumbrances (see attached)
5. DISCUSS AND VOTE TO NAME NEGOTIATIONSTEAM FOR 2009-2010; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE AND PRINCIPALS
6. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2009-2015 (QUALITY TIME ANALYSIS, SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY FOR 2009-2010).
7. CONSIDERATION AND VOTE TO ELECT TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBER OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001) AS PER THE ATTACHMENT

8. VOTE TO APPROVE THE CERTIFIED EDUCATION SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2009-2010 SCHOOL YEAR.
9. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH WALSWORTH COMPANY IN THE AMOUNT OF \$8,979.60 FOR THE 2009-2010 YEARBOOK.
10. VOTE TO APPROVE SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$171,699.29 "ARRA" STIMULUS FUNDS FOR TITLE 1 AND SPECIAL EDUCATION.
11. SUPERINTENDENT'S REPORT:
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 09-10 SCHOOL YEAR, AS AUTHORIZED BY TITLE 25, OKLA. STATUTES, SECTION 307 (B)(1) AND (B)(&) WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE LAW.
15. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR, AS PER ATTACHED LIST.
16. DISCUSS AND VOTE TO EMPLOY JESSICA HENRY AS SECONDARY SPECIAL EDUCATION/MATH TEACHER FOR THE 2009-2010 SCHOOL YEAR, ON A ONE YEAR NON-CONTINUING CONTRACT.
17. DISCUSS AND VOTE TO EMPLOY STEPHANIE JENSEN AS ELEMENTARY TEACHER FOR THE 2009-2010 SCHOOL YEAR, ON A ONE YEAR NON-CONTINUING CONTRACT.
18. DISCUSS AND VOTE TO EMPLOY VARSITY SOFTBALL COACH FOR THE 2009-2010 SCHOOL YEAR.
19. ACCEPT THE RESIGNATION, DUE TO RETIREMENT OF MARY LOU HUNT, CAFETERIA COOK EFFECTIVE MAY 28, 2009.
20. ADJOURN:

Approved:

President

Attest:

Minutes Clerk