

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

August 10, 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 July 6, 2009 regular board meeting.
 - 4.B. Approve minutes of the July 23, 2009, Special Meeting
 - 4.C. Approve minutes of the August 6, 2009 Special Meeting
 - 4.D. Approve Alternative Education Plan 2009-2010
 - 4.E. Approve request from Rod Pitts, High School Principal for selling Homecoming T-shirts as a fundraiser
 - 4.F. Approve transfers
 - 4.G. Approve request from Kim Lynn for Patty Leach, Abstinence Educator with Family Care Services to work with 7th and 8th graders once a week for nine weeks
 - 4.H. Approve OK Dept of Wildlife request to use Elementary Cafeteria for hunter safety class on Saturday, August 15, 2009
 - 4.I. Approve donation of softball uniforms from the Softball Parent Group
 - 4.J. Approve July Student Activity Account
 - 4.K. Approve July Treasurer's Report and Investment Report
 - 4.L. Approve Appropriations, change orders, and encumbrances:
5. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 13 (2010-2011).
6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2009-2010 SCHOOL YEAR.
7. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY

8. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2009-2010 SCHOOL YEAR.
9. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2009-2010 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
10. VOTE TO ACCEPT THE RESIGNATION OF HAZEL DONAHO, AS CHILD NUTRITION WORKER, EFFECTIVE 7-21-2009
11. VOTE TO EMPLOY LESTA STARR, AS CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2009-2010 SCHOOL YEAR.
12. VOTE TO EMPLOY MARGARET WILSON AS CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2009-2010 SCHOOL YEAR.
13. DISCUSS THE FOLLOWING BOARD POLICIES:
 14. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS
 15. SUPERINTENDENT'S REPORT:
 16. ADJOURN:

Approved:

President

Attest:

Minutes Clerk