

**SUPERINTENDENTS' REPORT AND PAWHUSKA BOARD OF EDUCATION  
AGENDA**

**August 6, 2009 6:00 PM**

SPECIAL BOARD MEETING AUGUST 06, 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. DISCUSS AND VOTE TO APPROVE THE 2009 FALL BOND ISSUE PROPOSAL.
3. SET A DATE FOR SPECIAL BOARD MEETING TO EMPLOY MCDONALD AND ASSOCIATES AS BOND ADVISOR AND TO APPROVE BOND RESOLUTION, WHICH MUST BE FILED ON OR BEFORE AUGUST 13, 2009.
4. ADJOURNMENT:

Approved:

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President

Attest:

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Minutes Clerk