

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

September 14, 2009 5:30 PM

REGULAR MEETING SEPTEMBER 09, 2008 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: NEW TEACHERS AT PAWHUSKA PUBLIC SCHOOLS
4. 2009 Oklahoma School Accountability Data Report
5. CONSENT AGENDA:
 - 5.A. Approve minutes of August 10, 2009 regular board meeting.
 - 5.B. Approve minutes of the August 20, 2009 special session
 - 5.C. Approve minutes of the September 3, 2009, Special Meeting
 - 5.D. Approve transfers
 - 5.E. Approve Gifted Education Plan for the 2009-2010 school year
 - 5.F. Approve Gifted Education Committee for the 2009-10 school year
 - 5.G. Approve Site Healthy & Fit, Safety Committee for the 2009-10 school year.
 - 5.H. Approve Textbook Selection Committee (Mathematics July 2010-June 2016) for 2009-10
 - 5.I. Approve Residency/Mentor Teacher Program for 2009-10
 - 5.J. Approve Mrs. Steele request for BPA to attend State Fall Conference in OKC on October 8, 2009, BPA Leadership Conference on October 20 in OKC
 - 5.K. Approve FFA trip requests for the following:
 - 5.L. Approve application for Title II-D Technology Grant 2010
 - 5.M. Approve Arts in Education/Arts Assessment Grant application for 2010
 - 5.N. Approve fundraising vendor - Fundraising Work\$ Inc. for Indian Camp Elementary
 - 5.O. Approve Student Activity Account
 - 5.P. Approve July Treasurer's Report and Investment Report
 - 5.Q. Approve August Treasurer's Report and Investment Report

- 5.R. Approve Appropriations, change orders, and encumbrances:
6. VOTE TO APPROVE THE 2009-2010 ESTIMATE OF NEEDS
7. VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
8. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION
9. VOTE TO EMPLOY JANNINE EDGAR AS A PART-TIME INSTRUCTIONAL MATH COACH AT ELEMENTARY ON A ONE YEAR NON-CONTINUING CONTRACT.
10. VOTE TO EMPLOY RANDA BLOOMFIELD AS A PART-TIME INSTRUCTIONAL MATH COACH AT INDIAN CAMP ON A ONE YEAR NON-CONTINUING CONTRACT.
11. SUPERINTENDENT'S REPORT:
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. ADJOURN:

Approved:

President

Attest:

Minutes Clerk