

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

**October 12, 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:
4. Rod Pitts/Riann Dilbeck: Annual student college remediation report to local board Accreditation Standard 210:35-25-4
5. CONSENT AGENDA:
  - 5.A. Approve minutes of September 14, 2009 regularly scheduled board meeting.
  - 5.B. Approve transfers
  - 5.C. Approve FFA trip requests for the following:
  - 5.D. Approve Extended Trip Request for PHS Student Council to StuCo State convention in Norman, OK November 7-9, 2009
  - 5.E. Approve Career and Technology Education Programs for 2009-2010
  - 5.F. Approve Student Activity Account
  - 5.G. Approve Treasurer's Report and Investment Report
  - 5.H. Approve Appropriations, change orders, and encumbrances:
6. VOTE TO ACCEPT THE RESIGNATION OF ORSTELL GRAYS AS BUS DRIVER, EFFECTIVE 9-14-09.
7. VOTE TO EMPLOY PENNY GOLDESBERY AS READING COACH AT THE ELEMENTARY BUILDING 2 DAYS PER WEEK FOR THE 2009-2010 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
8. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 16-20, 2009.
9. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 9, 2010.
10. SUPERINTENDENT'S REPORT:

11. NEW BUSINESS:

12. COMMENTS FROM THE BOARD:

13. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk