

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

November 9, 2009 5:30 PM

REGULAR MEETING OCTOBER 14, 2008 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: VARSITY COACHING STAFF AND VARSITY FOOTBALL PLAYERS
4. ROD PITTS - ANNUAL DROP-OUT REPORT TO LOCAL BOARD, (ACCREDITATION STANDARD 210:35-25-3)
5. MARTIN PARKS - OSSAA RULE #9 REPORT
6. ACKNOWLEDGE ANY PUBLIC COMMENTS CONCERNING 2009-2010 ESTIMATE OF NEEDS AND FY'09 FINANCIAL STATEMENT
7. CONSENT AGENDA:
 - 7.A. Approve minutes of October 12, 2009 Regular Board Meeting.
 - 7.B. Approve transfers
 - 7.C. Approve FFA trip requests for the following:
 - 7.D. Approve Elementary Enrichment Class out of county trip to Tulsa Air Space Museum and Planetarium, Wednesday, November 18, 2009
 - 7.E. Approve Pawhuska Youth Sports request to use gymnasiums for Basketball
 - 7.F. Approve use of Fieldhouse for Elks Hoop Shoot on January 09, 2010
 - 7.G. Approve Elks Wrestling request to use the Wrestling Facility on January 16, 2009
 - 7.H. Approve Student Activity Account
 - 7.I. Approve Treasurer's Report and Investment Report
 - 7.J. Approve Appropriations, change orders, and encumbrances:
8. VOTE TO APPROVE THE 2009-2010 LEGAL BUDGET AS APPROVED BY THE COUNTY EXCISE BOARD.
9. DISCUSS AND VOTE TO APPROVE LETTING BIDS FOR YEAR 13 (2010-2011) E-RATE TO INCLUDE INTERNET ACCESS, INTERNET MAINTENANCE SERVICE AND TELEPHONE LONG DISTANCE SERVICE.

10. VOTE TO APPROVE TO PAY OUR PRO-RATA SHARE OF REVALUATION COST IN THE AMOUNT OF \$34,554.53 PAYABLE TO THE OSAGE COUNTY TREASURER PRIOR TO DECEMBER 31, 2009. This is an increase of \$748.00 over last year.

11. VOTE TO APPROVE INSURANCE PROPERTY RENEWAL QUOTE IN THE AMOUNT OF \$1,674.00 (decrease of \$53.00) FOR THE OLD ADMINISTRATION BUILDING.

12. VOTE TO APPROVE BOARD OF EDUCATION MEETING DATES FOR 2010

13. VOTE TO APPROVE PRELIMINARY ESTIMATE OF NEED (SBE 12) FOR THE ENSUING SCHOOL YEAR.

14. VOTE TO APPROVE PROPOSAL FOR FACILITY IMPROVEMENT FROM BRANDON POTEET, BASEBALL COACH AT NO COST TO THE DISTRICT.

15. VOTE TO APPROVE JR HIGH QUIZ BOWL SUBACCOUNT IN THE STUDENT ACTIVITY FUND AND KIMBERLY STANTON AS SPONSOR.

16. SUPERINTENDENT'S REPORT:

17. NEW BUSINESS:

18. COMMENTS FROM THE BOARD:

19. ADJOURN:

Approved:

President

Attest:

Minutes Clerk