

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

December 14, 2009 5:30 PM

REGULAR MEETING DECEMBER 14, 2009 BOARD ROOM ADMINISTRATION
BUILDING 1801 MCKENZIE PAWHUSKA, OK
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT: JAN YANG, NATIONAL CERTIFIED BOARD TEACHER
4. ATHLETIC DIRECTOR'S REPORT - UPDATE ON COACH POTEET'S / BASEBALL FACILITY IMPROVEMENT REQUEST AND HEAD COACH EVALUATION INSTRUMENT.
5. DISTRICT CURRICULUM MAPPING REPORT - BEVERLY MOORE
6. CONSENT AGENDA:
 - 6.A. Approve minutes of November 10, 2009 Regular Board Meeting.
 - 6.B. Approve FFA Activities:
 - 6.C. Approve transfers
 - 6.D. Approve Student Activity Account
 - 6.E. Approve Treasurer's Report and Investment Report
 - 6.F. Approve Appropriations, change orders, and encumbrances:
7. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2009-2010 WITH FIREX, INC. - GREG HEMBREE
8. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2010-2011 CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED NEGOTIATIONS.
9. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2010 OSSBA LEGISLATIVE LIAISON.
10. VOTE TO CERTIFY THE RESULTS OF THE SPECIAL SCHOOL BOARD ELECTION (\$9.6 MILLION BOND PROPOSAL) HELD ON NOVEMBER 10, 2009
11. VOTE TO ACCEPT THE RESIGNATION OF BARBARA CAREY, CUSTODIAN AT INDIAN CAMP EFFECTIVE DECEMBER 18, 2009.
12. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE LEASE-PURCHASE OF COPIERS.

13. SUPERINTENDENT'S REPORT:

14. NEW BUSINESS:

15. COMMENTS FROM THE BOARD:

16. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2009-2010, 25 O.S. SEC. 307 (B) (1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC. 307 (B)(7):

17. VOTE TO CONVENE IN EXECUTIVE SESSION:

18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

19. EXECUTIVE SESSION COMPLIANCE STATEMENT:

20. ADJOURN:

Approved:

President

Attest:

Minutes Clerk