

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

January 11, 2010 5:30 PM

REGULAR MEETING JANUARY 13, 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. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT: HONOR TEACHER FROM EACH SITE
4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. YADON & PUTNAM REPRESENTATIVE WILL PRESENT THE 2008-2009 FINANCIAL AUDIT
6. DISTRICT TECHNOLOGY REPORT - CHRIS HARRIS
7. SUPERINTENDENT'S REPORT:
8. CONSENT AGENDA:
 - 8.A. Approve minutes of December 14 10, 2009 Regular Board Meeting.
 - 8.B. Approve FFA Activities:
 - 8.C. Vote to approve the high school baseball team - approximately 15-18 players and 2-3 coaches to take a spring break trip to San Antonio, Texas area- March 15-19, 2010.
 - 8.D. Vote to approve use of 1 bus for the Baseball trip to San Antonio, Texas during spring break, March 15-19, 2010
 - 8.E. Approve transfers
 - 8.F. Approve Second Semester substitute list
 - 8.G. Approve the 2009 Professional Development Committee as per attached list
 - 8.H. Approve Student Activity Account
 - 8.I. Approve Treasurer's Report and Investment Report
 - 8.J. Approve Appropriations, change orders, and encumbrances:
9. VOTE TO APPROVE THE 2008-2009 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY YADON & PUTNAM
10. VOTE TO APPROVE MATERNITY LEAVE FOR TARA MASSEY, SPEECH PATHOLOGISTS TENTATIVE DUE DATE OF HER CHILD IS FEBRUARY 12TH, 2010

11. VOTE TO RENEW DISTRICT PROPERTY AND VEHICLE INSURANCE WITH NATIONAL AMERICAN INSURANCE COMPANY IN THE AMOUNT OF \$82,160 (A DECREASE OF \$1,543 FROM LAST YEAR).

12. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$915,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THE SCHOOL DISTRICT.

13. VOTE TO APPROVE PARTICIPATING LEA MEMORANDUM OF UNDERSTANDING FOR THE OKLAHOMA'S RACE TO THE TOP GRANT APPLICATION.

14. DISCUSS PROPOSED 2010-2011 SCHOOL CALENDAR

15. NEW BUSINESS:

16. COMMENTS FROM THE BOARD:

17. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2010-2011 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEW OF THE BUILDING PRINCIPALS

18. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

20. EXECUTIVE SESSION COMPLIANCE STATEMENT:

21. VOTE TO REEMPLOY SUPERINTENDENT FOR THE 2010-2011 SCHOOL YEAR

22. ADJOURN:

Approved:

President

Attest:

Minutes Clerk