

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

February 8, 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: Pawhuska Teacher of the Year
4. CONSENT AGENDA:
 - 4.A. Approve minutes of January 11, 2010 Regular Board Meeting.
 - 4.B. Approve transfers
 - 4.C. Approve FFA Activities:
 - 4.D. Approve trip request from Joey Stone, Band, to attend OSSBDA Small School All-State Rehearsal and concert in Oklahoma City February 11th-13th, 2010
 - 4.E. Approve extended trip request from Tina Steele, BPA to attend the state BPA competition March 8th/9th in Okmulgee and Conference March 19 in Tulsa.
 - 4.F. Approve Vocal Music trip to Stillwater - Circle the State with Song
 - 4.G. Approve Vocal fundraiser with Great American Opportunities, starting middle February, merchandise should arrive before Easter.
 - 4.H. Approve fundraiser for Baseball team - Steak dinner and auction to held at the Elks February 12th from 5:30-8:00 pm
 - 4.I. Approve use of the Field house February 18th, Ministerial Alliance fundraiser, basketball ball game Ministerial Alliance vs the Freshman 6:30 pm
 - 4.J. Approve Software License and Support Agreement with ADPC for 2010-2011
 - 4.K. Approve the use of the football stadium by Pawhuska Fellowship of Christian Athletes on Wednesday, September 22, 2010 "See you at the Pole" After Party. In case of inclement weather, use of the fieldhouse.
 - 4.L. Approve Student Activity Account
 - 4.M. Approve Treasurer's Report and Investment Report
 - 4.N. Approve Appropriations, change orders, and encumbrances:

5. SUPERINTENDENT'S REPORT:
6. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE YADON AND PUTNAM AUDIT ENGAGEMENT LETTER FOR 2009-2010 FINANCIAL AUDIT.
7. VOTE TO CONTINUE OR NOT TO CONTINUE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2010-11 SCHOOL YEAR.
8. VOTE TO CONTINUE OR NOT TO CONTINUE MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2010-11
9. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER FOR 2010-11
10. VOTE TO APPROVE 2010-2011 SCHOOL CALENDAR
11. VOTE TO REVISE/UPDATE THE FOLLOWING BOARD POLICIES DUE TO CHANGE IN THE LAW:
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2010-2011 SCHOOL YEAR; 25 O.S. 307 (B) 1 AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B) 7.
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO TABLE OR RENEW ADMINISTRATORS FOR THE 2010-2011 SCHOOL YEAR:
19. ADJOURN:

Approved:

President

Attest:

Minutes Clerk