

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

**April 12, 2010 5:30 PM**

REGULAR MEETING 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. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
  - 5.A. Approve minutes of March 08, 2010 Regular Board Meeting.
  - 5.B. Approve minutes of the March 23, 2010, Special Board Meeting
  - 5.C. Approve minutes of the April 5, 2010 Special Meeting.
  - 5.D. Approve transfers
  - 5.E. Approve FFA Activities:
  - 5.F. Approve Jr High Cheer fundraiser - Schwans truckload event April 17, 2010
  - 5.G. Approve Track fundraiser - National Discount Cards
  - 5.H. Approve summer Football Team Camp June 1st 1-8 pm, June 2 from 8-1pm on the main football field.
  - 5.I. Approve Pawhuska Headstart to use a school bus April 16th to go to Woolaroc
  - 5.J. Approve items as surplus from the Pawhuska Elementary:
  - 5.K. Approve Student Activity Account
  - 5.L. Approve Treasurer's Report and Investment Report
  - 5.M. Approve Appropriations, change orders, and encumbrances:
6. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2010-2011 CONTRACT YEAR.
7. DISCUSS THE FOLLOWING BOARD POLICIES:
8. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL NEEDS FOR 2010-2011
9. VOTE TO CONVENE IN EXECUTIVE SESSION:
10. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

11. EXECUTIVE SESSION COMPLIANCE STATEMENT:

12. VOTE TO APPROVE THE RESIGNATION OF JOEY STONE, INSTRUMENTAL MUSIC 6-12, EFFECTIVE AT THE END OF THE 2009-2010 CONTRACT YEAR.

13. NEW BUSINESS:

14. COMMENTS FROM THE BOARD:

15. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk