

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

**May 10, 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. REQUEST TO ADDRESS THE BOARD: SYLVIA HERREN CONCERNING BUS ROUTE
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
  - 5.A. Approve minutes of April 12, 2010 Regular Board Meeting.
  - 5.B. Approve minutes of the April 29, 2010, Special Board Meeting (Cancelled meeting)
  - 5.C. Approve minutes of the May 3, 2010 Special Board Meeting.
  - 5.D. Approve transfers
  - 5.E. Approve FFA Activities:
  - 5.F. Approve applications for state and federal grants for 2010-2011
  - 5.G. Approve Wrestling Summer Camps
  - 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 Football Team camp at Morrison June 7-9, 2010
  - 5.J. Approve Football passing league one night per week during June and July
  - 5.K. Girls Basketball Summer Program (schedule attached)
  - 5.L. Boys Basketball Summer League (schedule attached)
  - 5.M. APPROVE OUT-OF-COUNTY TRIP REQUEST FOR MAY 12, 2010 TO BARTLESVILLE AND TO SOONER PARK FOR 3RD GRADE
  - 5.N. Approve Key Club trip request and use of Suburban to QuaPaw, OK June 4-6, 2010 for the Key Leadership Camp.
  - 5.O. Approve to open an All Sports Banquet activity account.
  - 5.P. Approve use of the cafeteria, Saturday, October 9th from 8 am-5 pm for a Hunter Safety course.
  - 5.Q. Approve Student Activity Account
  - 5.R. Approve Treasurer's Report and Investment Report

- 5.S. Approve Appropriations, change orders, and encumbrances:
6. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2010-2011; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE AND PRINCIPALS
  7. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2010-2011 SCHOOL YEAR.
  8. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2010-2011 (SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
  9. CONSIDERATION AND VOTE TO ELECT TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001) AS PER ATTACHMENT.
  10. VOTE TO APPROVE PRE-K 4 YR OLD PROGRAM UP TO 20 STUDENTS FOR SCHOOL YEAR 2010-2011
  11. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2010-2011 SCHOOL YEAR.
  12. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH JOSTENS COMPANY IN THE AMOUNT OF \$ FOR THE 2010-2011 YEARBOOK.
  13. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2010-2011 SCHOOL YEAR
  14. VOTE TO CONVENE IN EXECUTIVE SESSION:
  15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
  16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
  17. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2010-2011 SCHOOL YEAR (AS PER THE ATTACHED LIST)
  18. DISCUSS AND VOTE TO REEMPLOY OR SET A DATE, TIME AND PLACE TO CONDUCT A DUE PROCESS HEARING FOR PROBATIONARY TEACHERS (YEARS 2 AND 3) FOR THE 2010-2011 SCHOOL YEAR (AS PER THE ATTACHED LIST)
  19. VOTE TO EMPLOY OR TABLE EMPLOYMENT STATUS OF CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT.
  20. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR (AS PER THE ATTACHED LIST).

21. VOTE TO ACCEPT THE RESIGNATION OF ROSELINDA DANIELS, CAFETERIA WORKER EFFECTIVE AT THE END OF THE 2009-2010 CONTRACT YEAR.
22. VOTE TO APPROVE CONTRACT FOR FINANCIAL AUDIT OF 2009-2010 SCHOOL YEAR WITH YADON AND PUTNAM, CPA.
23. VOTE TO APPROVE THE ANNUAL SCHOOL RUNOFF ELECTION HELD APRIL 6, 2010 AS PER THE ATTACHMENT.
24. NEW BUSINESS:
25. COMMENTS FROM THE BOARD:
26. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk