

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

July 12, 2010 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. REORGANIZE THE BOARD OF EDUCATION:
4. VOTE TO APPROVE RESOLUTION FOR SIGNATURE STAMP FOR BOARD PRESIDENT
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of June 14, 2010 Regular Board Meeting.
 - 6.B. Approve Ben West as authorized representative for national School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2010-2011 school year.
 - 6.C. Approve Ben West as authorized representative for all federal programs.
 - 6.D. Approve Greg Hembree as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2010-2011 school year.
 - 6.E. Approve Martin Parks as compliance coordinator for Title XI of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
 - 6.F. Approve Policies and Procedures relating to Tribal and Parental Involvement in the education of children residing on Indian Lands (GGFA).
 - 6.G. Approve Student Activity Account
 - 6.H. Approve Treasurer's Report and Investment Report
 - 6.I. Approve Appropriations, Change orders, and Encumbrances:
7. VOTE TO APPROVE THE ADMINISTRATIVE REGULATIONS ON 2010-2011 SCHOOL ACTIVITY FUNDS AS PER ATTACHED.

8. VOTE TO DECLARE THE ATTACHED LIST OF EQUIPMENT AS SURPLUS AND REMOVED FROM DISTRICT INVENTORY.
9. VOTE TO CALL FOR BREAD AND MILK BIDS TO BE APPROVED AT THE AUGUST BOARD MEETING.
10. VOTE TO ACCEPT RESIGNATION OF RENEE TANNER, SECONDARY SCIENCE TEACHER EFFECTIVE JUNE 14, 2010
11. VOTE TO ACCEPT RESIGNATION OF ERROL HADA, ELEMENTARY TEACHER EFFECTIVE JUNE 21, 2010
12. VOTE TO ACCEPT RESIGNATION OF STACY SUTHERLAND, JH CHEER SPONSOR EFFECTIVE JUNE 29, 2010
13. VOTE TO ACCEPT RESIGNATION OF SARAH KENDRICK, ELEMENTARY LIBRARY MEDIA ASSISTANT, EFFECTIVE JUNE 28, 2010
14. DISCUSS BOARD POLICY DPB - SUBSTITUTE TEACHERS
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, ASSIGNMENTS AND CHANGES FOR THE 2010-2011 SCHOOL YEAR: 25 O.S. SEC. 307 (B) (1):
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 EMPLOY THE FOLLOWING TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
22. VOTE TO EMPLOY EMILY HUDSON AS LIBRARY MEDIA ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
23. VOTE TO EMPLOY STACY SUTHERLAND, AS ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR
24. VOTE TO EMPLOY SARAH KENDRICK, AS SECONDARY SCIENCE TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
25. VOTE TO EMPLOY SHELLY HURD AS INDIAN CAMP ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
26. VOTE TO EMPLOY CHRISTI MCNEIL, AS ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
27. VOTE TO EMPLOY KARI CALDWELL, AS ELEMENTARY LIBRARY MEDIA ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.

28. VOTE TO EMPLOY NAUDIA COLE, AS ELEMENTARY SPECIAL EDUCATION ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.

29. ADJOURN:

Approved:

President

Attest:

Minutes Clerk