

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

August 9, 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. SPOTLIGHT:
4. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of July 12, 2010 Regular Board Meeting.
 - 6.B. Approve minutes of the July 20, 2010 Special Board meeting
 - 6.C. Approve Alternative Education Plan for 2010-2011
 - 6.D. Approve request from Rod Pitts, High School Principal for selling Homecoming T-shirts as a fundraiser
 - 6.E. Approve Transfers
 - 6.F. Approve request from Kim Lynn for Patty Leach, Abstinence Educator with Family Care Services to work with 7th and 8th graders once a week for nine weeks
 - 6.G. Approve request from Tracey Scott/PHS Student council for their 2 fundraisers
 - 6.H. Approve trip request for the HS softball team to attend the OKC Shootout August 28 with the team leaving on the 27th and stay the night in OKC. Parents will be responsible for transportation to and from games.
 - 6.I. Approve July Student Activity Account
 - 6.J. Approve July Treasurer's Report and Investment Report
 - 6.K. Approve Appropriations, Change orders, and Encumbrances:
7. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 14 (2011-2012).
8. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2010-2011 SCHOOL YEAR.
9. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY

10. DISCUSS AND VOTE TO APPROVE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
11. VOTE TO APPROVE BID PROPOSAL FROM RAY ELECTRIC IN THE AMOUNT OF \$1375.00 TO RUN POWER FOR (LCD PROJECTORS /SMART BOARDS).
12. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2010-2011 SCHOOL YEAR
13. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2010-2011 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
14. H.B. 1512, requires each school to have written plans and procedures in place for protecting children, faculty, administrators, and visitors from natural and man-made disasters and emergencies.
15. APPROVE THE CRISIS MANAGEMENT PLAN FOR 2011-2012.
16. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
17. VOTE TO APPROVE CORRECTED 2010-2011 SCHOOL CALENDAR
18. VOTE TO APPROVE PAWHUSKA PUBLIC SCHOOLS CONCUSSION AND HEAD INJURIES MANAGEMENT PLAN
19. NEW BUSINESS:
20. COMMENTS FROM THE BOARD:
21. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE HIRING OF 3 CAFETERIA WORKERS AND TO REVIEW APPLICANTS FOR THE VACANT BOARD SEAT #3
22. VOTE TO CONVENE IN EXECUTIVE SESSION:
23. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
24. EXECUTIVE SESSION COMPLIANCE STATEMENT:
25. VOTE TO EMPLOY JENNIFER NEAL, TERESA DOVER, NELLIE TOWNLEY, BONNIE SCHEUERMANN, AND NANCY DEATHERAGE AS CAFETERIA WORKER(S) ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
26. VOTE TO APPOINT A PERSON TO FILL THE VACANT BOARD SEAR #3 UNTIL THE ANNUAL BOARD ELECTION
27. VOTE TO EMPLOY DAVID SORENSON, SECONDARY CHEMISTRY/PHYSICS TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
28. ADJOURN:

Approved:

President

Attest:

Minutes Clerk