

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

October 11, 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: HARMONY HUGHES, NATIONAL MERIT SEMIFINALIST /RECOGNIZE NEW TEACHERS TO PAWHUSKA
4. RIANN SWANSON: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO LOCAL BOARD ACCREDITATION STANDARD 210:35-25-4
5. BEVERLY MOORE - ELEMENTARY ACCOUNTABILITY REPORT
6. GERRY CRAUN - DISTRICT UPDATE/RESPONSE TO INTERVENTION REPORT
7. REQUEST TO ADDRESS THE BOARD: STEVEN FROST / JENNIFER MOORE REGARDING BOOSTER CLUB ACCOUNTS AND FUNDRAISING.
8. REQUEST TO ADDRESS THE BOARD: JOHN HURD, JR. REGARDING GIRLS SOFTBALL PROGRAM 7-12
9. SUPERINTENDENT'S REPORT:
10. CONSENT AGENDA:
 - 10.A. Approve minutes of September 13, 2010 Regular Scheduled Board Meeting.
 - 10.B. Approve Student Transfers
 - 10.C. Approve Career and Technology Education Programs for 2010-11
 - 10.D. Approve Extended trip request for PHS Student Council to StuCo State Convention in Norman, OK November 6-8, 2010
 - 10.E. Approve Mr Edwards request for FFA Activities for October:
 - 10.F. Approve participation in the Pride Survey conducted by Osage Nation this month
 - 10.G. Approve fundraiser for Student Council to hold a Powder Puff football game on Thursday October 22, 2010. They will need to use football field, concessions, restrooms and other items associated with the football game.
 - 10.H. Approve fundraiser for HS cheerleaders to hold a Lil Cheer Camp October 14, 2010.
 - 10.I. Approve to add the following to Football Activity Account: Fundraiser - Dinners Expenditures - Dinner expenses
 - 10.J. Approve Student Activity Account

10.K. Approve August Treasurer's Report and Investment Report

10.L. Approve Appropriations, Change orders, and Encumbrances:

11. BOARD TO CONSIDER AND TAKE ACTION ON AWARDING THE LOW/BEST BID FOR THE HIGH SCHOOL PROJECTS.

12. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 15-20, 2010

13. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 8, 2011.

14. DISCUSS AND VOTE TO APPROVE THE SCHOOL'S COMMERCIAL INSURANCE POLICY COVERING THE ALTERNATIVE SCHOOL BUILDING (THE FORMER SKELLY LAB BUILDING) THE PREMIUM AMOUNT WILL BE \$2,210.10 AND THIS POLICY HAS A \$5000 DEDUCTIBLE ON ALL COVERED LOSSES.

15. VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

16. VOTE TO APPROVE TITLE 1 DISTRICT PLAN FOR 2010-2011

17. VOTE TO ACCEPT THE LETTER OF RESIGNATION FROM SHERRI PARKER, JR HIGH LANGUAGE ARTS TEACHER, EFFECTIVE DECEMBER 17, 2010.

18. DISCUSS AND TAKE ACTION ON THE QUARTERBACK CLUB REQUEST TO SELL PARKING SPOTS AS A FUNDRAISER FOR THE FOOTBALL PROGRAM.

19. NEW BUSINESS:

20. COMMENTS FROM THE BOARD:

21. ADJOURN:

Approved:

President

Attest:

Minutes Clerk