

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

November 8, 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: Lori Loftis and Justin Sellers --- Board of Education Excellence Award - Bronze Level
4. ROD PITTS - ANNUAL DROP-OUT REPORT TO LOCAL BOARD, (ACCREDITATION STANDARD 210:35-25-3)
5. ACKNOWLEDGE ANY PUBLIC COMMENTS CONCERNING 2010-2011 ESTIMATE OF NEEDS AND FY'10 FINANCIAL STATEMENT
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of October 11, 2010 Regular Scheduled Board Meeting.
 - 7.B. Approve Student Transfers
 - 7.C. Approve First grade field trip to visit Woolroc November 23, 2010
 - 7.D. PHS Student Council and cheerleading would like to request permission to hold a bonfire on Thursday November 11th at 7:30 pm
 - 7.E. Approve Pawhuska Junior High Takedown Tourn to be held November 13, 2010 in the Field House
 - 7.F. Approve Pawhuska Youth Sports request to use gymnasiums for Basketball
 - 7.G. Approve Mr Edwards request for FFA Activities for December:
 - 7.H. Approve use of Fieldhouse for Elks Hoop Shoot on January 8, 2011 or January 15, 2011
 - 7.I. Approve to add a Sub-account to Football --- Quarterback club:
 - 7.J. Approve Student Activity Account
 - 7.K. Approve August Treasurer's Report and Investment Report
 - 7.L. Approve Appropriations, Change orders, and Encumbrances:
8. VOTE TO APPROVE THE 2010-2011 LEGAL BUDGET AS APPROVED BY THE COUNTY EXCISE BOARD.

9. DISCUSS AND VOTE TO APPROVE LETTING BIDS FOR YEAR 14 (2011-2012) E-RATE TO INCLUDE INTERNET ACCESS, INTERNET MAINTENANCE SERVICE AND TELEPHONE LONG DISTANCE SERVICE.

10. VOTE TO APPROVE TO PAY OUR PRO-RATA SHARE OF REVALUATION COST IN THE AMOUNT OF \$34,005.83 PAYABLE TO THE OSAGE COUNTY TREASURER PRIOR TO DECEMBER 31, 2010. THIS IS A DECREASE OF \$548.70 OVER LAST YEAR.

11. VOTE TO APPROVE BOARD OF EDUCATION MEETING DATES FOR 2011

12. VOTE TO APPROVE PRELIMINARY ESTIMATE OF NEED (SBE 12) FOR THE ENSUING SCHOOL YEAR.

13. CONSIDER AND TAKE ACTION ON LOW/BEST BID FOR CURRENT ELEMENTARY SCHOOL PROJECT.

14. VOTE TO APPROVE WASHINGTON ROOFING TO REPAIR HAIL DAMAGE TO HIGH SCHOOL AND OLD GYM IN THE AMOUNT OF \$49,679.00

15. NEW BUSINESS:

16. COMMENTS FROM THE BOARD:

17. ADJOURN:

Approved:

President

Attest:

Minutes Clerk