

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

December 13, 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: Mrs. Blakely, Vocal Music and Mrs. Reeves, Instrumental Music - District Christmas Concert
4. REQUEST TO ADDRESS THE BOARD: MR. TONY AVALLONE
5. PUTNAM & COMPANY REPRESENTATIVE WILL PRESENT THE 2009-2010 FINANCIAL AUDIT
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of November 08, 2010 Regular Board Meeting.
 - 7.B. Approve Student Transfers
 - 7.C. Request to approve Country Meats as a fundraiser for BPA.
 - 7.D. Approve Mr. Edwards request for FFA Activities for December:
 - 7.E. Approve the Pawhuska Baseball to host a Steak Dinner and silent/live auction during the month of January or February.
 - 7.F. Approve the Pawhuska Baseball team Spring Break trip to San Antonio, Texas
 - 7.G. Approve request from Pawhuska Indian Camp Warriors for use of the Old gym
 - 7.H. Approve Student Activity Account
 - 7.I. Approve August Treasurer's Report and Investment Report
 - 7.J. Approve Appropriations, Change orders, and Encumbrances:
8. DISCUSS AND POSSIBLE ACTION CONCERNING SOCCER AS A SPORT FOR HIGH SCHOOL STUDENTS.
9. VOTE TO APPROVE THE 2009-2010 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY PUTNAM AND COMPANY.
10. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2010-2011 WITH FIREX, INC.
11. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2011-2012 CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED NEGOTIATIONS.

12. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2011 OSSBA LEGISLATIVE LIAISON.

13. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION RENEWING THE LEASE-PURCHASE OF COPIERS SUPPLIED BY DOCUMENT IMAGING SOLUTIONS FOR FISCAL YEAR ENDING JUNE 30, 2011

14. VOTE TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN YOUTHWORKS, INC. AND PAWHUSKA SCHOOLS FOR THE USE OF OUR BASKETBAL LOCKER ROOM AND SHOWERS BEGINNING MAY 27,2011 AND ENDING ON AUGUST 7,2011.

15. DISCUSS AND TAKE ACTION ON A MOTION TO PURCHASE BUS(ES) FROM PROCEEDS OF THE 2009 BOND ISSUE TO THE LOW/BEST RESPONSIBLE BIDDER.

16. BOARD TO CONSIDER AND TAKE ACTION ON AWARDDING THE CURRENT INDIAN CAMP BUILDING PROJECT TO THE LOW/BEST RESPONSIBLE BIDDER.

17. VOTE TO ACCEPT WRITTEN RESIGNATION FROM CHRISTI MCNEIL, 3RD GRADE TEACHER, EFFECTIVE DECEMBER 04, 2010

18. VOTE TO EMPLOY BRANDEY FINE, CERTIFIED TEACHER ON A TEMPORARY CONTRACT TO FINISH THE 2010-2011 SCHOOL YEAR.

19. NEW BUSINESS:

20. COMMENTS FROM THE BOARD:

21. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2010-2011, 25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC. 307 (B) (7):

22. VOTE TO CONVENE IN EXECUTIVE SESSION:

23. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

24. EXECUTIVE SESSION COMPLIANCE STATEMENT:

25. ADJOURN:

Approved:

President

Attest:

Minutes Clerk