

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

**January 10, 2011 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: HONOR TEACHERS FROM EACH SITE ELEMENTARY - SHARON HENDREN INDIAN CAMP - ROBBIE BURNETT JUNIOR HIGH - PATRICK MCCARTY HIGH SCHOOL - BRANDON POTEET
4. REQUEST TO ADDRESS THE BOARD: MR. GARY HUGHES REGARDING HIGH SCHOOL SOCCER
5. SCHOOL BOARD RECOGNITION MONTH - JANUARY
6. DISTRICT TECHNOLOGY REPORT - CHRIS HARRIS
7. SUPERINTENDENT'S REPORT:
8. CONSENT AGENDA:
  - 8.A. Approve minutes of December 13, 2010 Regular Board Meeting.
  - 8.B. Approve Student Transfers
  - 8.C. Approve Second Semester Substitute list
  - 8.D. Approve Mr. Edwards request for FFA Activities for January:
  - 8.E. Approve the 2011 Professional Development Committee as per attached list
  - 8.F. Approve Student Activity Account
  - 8.G. Approve August Treasurer's Report and Investment Report
  - 8.H. Approve Appropriations, Change orders, and Encumbrances:
9. DISCUSS PROPOSED 2011-2012 SCHOOL CALENDAR
10. VOTE TO RENEW DISTRICT PROPERTY, VEHICLE AND EDUCATOR'S LIABILITY INSURANCE WITH OKLAHOMA SCHOOLS INSURANCE GROUP (OSIG) \$30,648.00 FOR THE PERIOD 1-17-2011 THROUGH 6-30-2011.
11. VOTE TO APPROVE CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED STAFF NEGOTIATION FOR 2011
12. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 (NO INCREASE IN PRICE).

13. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2011-2012 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING.

14. DISCUSS AND VOTE TO APPROVE BIDS FOR DISTRICT TECHNOLOGY EQUIPMENT NOT TO EXCEED \$275,000 (AS BUDGETED IN THE CURRENT BOND ISSUE - NOVEMBER 2009).

15. VOTE TO EMPLOY MICHELE MATHES AS 3RD GRADE TEACHER FOR THE REMAINDER OF THE 2010-2011 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.

16. NEW BUSINESS:

17. COMMENTS FROM THE BOARD:

18. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2011-2012 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEW OF THE BUILDING PRINCIPALS

19. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

21. EXECUTIVE SESSION COMPLIANCE STATEMENT:

22. VOTE TO REEMPLOY THE SUPERINTENDENT FOR THE 2011-2012 SCHOOL YEAR.

23. ADJOURN:

Approved:

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Minutes Clerk