

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

February 7, 2011 5:30 PM

REGULAR MEETING 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: ROBBIE BURNETT, PAWHUSKA TEACHER OF THE YEAR
4. CONSENT AGENDA:
 - 4.A. Approve minutes of January 10, 2011 Regular Board Meeting.
 - 4.B. Approve minutes of the January 24, 2011, Special Board Meeting
 - 4.C. Approve minutes of the February 1, 2011, Special Board Meeting
 - 4.D. Approve Student Transfers
 - 4.E. Approve extended trip request from Tina Steele, BPA to attend the state BPA Competition March 8th in Okmulgee and March 9th Conference at ORU-Tulsa
 - 4.F. Approve the use of the football stadium by Pawhuska Fellowship of Christian Athletes on Wednesday, September 21, 2011 "See you at the Pole" After Party. In case of inclement weather, use of the fieldhouse.
 - 4.G. Approve overnight trip for Band to OKC for All-State Band
 - 4.H. Approve Vocal Music trip to Stillwater-Circle the State with Song
 - 4.I. Approve Mr. Edwards request for FFA Activities for January:
 - 4.J. Approve Student Activity Account
 - 4.K. Approve August Treasurer's Report and Investment Report
 - 4.L. Approve Appropriations, Change orders, and Encumbrances:
5. SUPERINTENDENT'S REPORT:
6. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE YADON AND PUTNAM AUDIT ENGAGEMENT LETTER FOR 2009-2010 FINANCIAL AUDIT
7. VOTE TO CONTINUE OR NOT TO CONTINUE OR TABLE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICES WORKERS FOR THE 2011-2012 SCHOOL YEAR.
8. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2011-2012

9. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER FOR 2011-2012
10. VOTE TO APPROVE 2011-2012 SCHOOL CALENDAR
11. VOTE TO CHANGE THE MARCH 7, 2011, REGULAR BOARD MEETING DUE TO CONFLICT WITH THE 22ND ANNUAL HONOR'S BANQUET
12. DISCUSS AND VOTE TO REVISE THE CHILD NUTRITION PROCUREMENT PLAN POLICY UPDATE
13. DISCUSS AND VOTE TO REVISE THE DISTRICT WELLNESS POLICY UPDATE
14. VOTE TO REVISE/UPDATE THE FOLLOWING BOARD POLICIES:
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2010-2011 SCHOOL YEAR;
18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. VOTE TO TABLE OR RENEW ADMINISTRATORS, FOR THE 2011-2012 SCHOOL YEAR:
22. ADJOURN:

Approved:

President

Attest:

Minutes Clerk