

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

August 8, 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. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of July 11, 2011 Regular Board Meeting.
 - 5.B. Approve minutes of the July 27, 2011 Special board meeting
 - 5.C. Approve Alternative Education Plan for 2011-2012
 - 5.D. Vote to approve or not to approve trip request for softball to attend the OKC HALL OF FAME SHOOTOUT TOURN held on August 26-27, 2011.
 - 5.E. Approve Pawhuska Youth Sports to use the football facilities for youth football for the 2011-2012 season.
 - 5.F. Approve Student Transfers
 - 5.G. Approve Student Activity Account for June
 - 5.H. Approve Treasurer's Report and Investment Report for June
 - 5.I. Approve Appropriations, Change orders, and Encumbrances:
6. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 14 (2011-2012)
7. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2011-2012 SCHOOL YEAR
8. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
9. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
10. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2011-2012 SCHOOL YEAR.

11. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2011-2012 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.

12. H.B. 1512

13. APPROVE THE CRISIS MANAGEMENT PLAN FOR 2011-2012.

14. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

15. VOTE TO EMPLOY GEORGE HARBAN AS JH COMPUTER TEACHER FOR THE 2011-2012 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

16. NEW BUSINESS:

17. COMMENTS FROM THE BOARD:

18. ADJOURN:

Approved:

President

Attest:

Minutes Clerk