

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

October 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:
4. Criss Blackwood: Annual student college remediation report to local board Accreditation Standard 210:35-25-4
5. Gerry Craun - District Update/Response to Intervention Report
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of September 12, 2011 Regular Board Meeting.
 - 7.B. Approve Student Transfers
 - 7.C. Approve Extended Trip request for PHS Student Council:
 - 7.D. Approve Extended trip request for Vocal - 11 students from the 4th grade -Jr. high to attend Circle the State with Song on January 27th, 2012 in Stillwater, OK
 - 7.E. Approve trip request for yearbook staff to attend a journalism workshop in Stillwater on November 2, 2011
 - 7.F. Approve BPA request for the following:
 - 7.G. Approve Student Activity Account for September 2011
 - 7.H. Approve Treasurer's Report and Investment Report
 - 7.I. Approve Appropriations, Change orders, and Encumbrances:
8. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 14-18, 2011
9. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 14, 2012.

10. DISCUSSION AND POSSIBLE BOARD ACTION ON SEEKING FULL FUNDING FOR THE LARRY DICKERSON EDUCATION FLEXIBLE BENEFIT ALLOWANCE BY JOINING SCHOOLS UNITED FOR FUNDED HEALTH INSURANCE

11. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING BOARD POLICIES:

12. VOTE TO ACCEPT THE LETTER OF RESIGNATION FROM MICHELE MATHES, PK-6 TITLE 1 TEACHING ASSISTANT, EFFECTIVE SEPTEMBER 16, 2011

13. NEW BUSINESS:

14. COMMENTS FROM THE BOARD:

15. PROPOSED EXECUTIVE SESSION TO CONDUCT PERFORMANCE REVIEW OF THE SUPERINTENDENT, 25 O.S. SECTION 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B)(7).

16. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

18. EXECUTIVE SESSION COMPLIANCE STATEMENT:

19. ADJOURN:

Approved:

President

Attest:

Minutes Clerk