

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

December 12, 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. PUTNAM & COMPANY REPRESENTATIVE WILL PRESENT THE 2010-2011 FINANCIAL AUDIT
5. ELEMENTARY TEACHERS WOULD LIKE TO ADDRESS THE BOARD REGARDING THE POLICY ON PROMOTING STUDENTS
6. SUPERINTENDENT'S REPORT:
7. DISCUSS REVISED BOARD POLICIES:
8. CONSENT AGENDA:
 - 8.A. Approve minutes of November 14, 2011 Regular Board Meeting.
 - 8.B. Approve Trip request for Wrestling to go to Kingfisher for a tournament, overnight stay - December 16-17, 2011
 - 8.C. Approve Student Transfers
 - 8.D. Approve Student Activity Account for October 2011
 - 8.E. Approve Treasurer's Report and Investment Report
 - 8.F. Approve Appropriations, Change orders, and Encumbrances:
9. VOTE TO APPROVE THE 2010-2011 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY PUTNAM AND COMPANY.
10. DISCUSS AND POSSIBLE ACTION ON ESTABLISHING A TRUANCY COURT FOR PAWHUSKA SCHOOLS. - MR. WITCHER, ASS'T PRINCIPAL/ATHLETIC DIRECTOR
11. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2011-2012 WITH FIREX, INC.
12. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2012-2013 CONTRACT WITH BARLOW AND ASSOCIATED FOR CERTIFIED NEGOTIATIONS.
13. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2012 OSSBA LEGISLATIVE LIAISON.

14. 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 30,2012

15. BOARD TO CONSIDER AND TAKE ACTION ON RESOLUTION APPROVING THE OSAGE COUNTY MITIGATION PLAN.

16. NEW BUSINESS:

17. COMMENTS FROM THE BOARD:

18. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2011-2012

19. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

21. EXECUTIVE SESSION COMPLIANCE STATEMENT:

22. ADJOURN:

Approved:

President

Attest:

Minutes Clerk