

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

November 14, 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. ROD PITTS - ANNUAL DROP-OUT REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-3]
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of October 10, 2011 Regular Board Meeting.
 - 6.B. Approve Student Transfers
 - 6.C. Approve Pawhuska Elementary 5th grade to go to Gilcrease Art Museum on November 22, 2011.
 - 6.D. Approve Pawhuska Youth Sports request to use gymnasiums for Basketball
 - 6.E. Approve use of Field house for Elks Hoop Shoot for either January 14, 2012 or January 28, 2012
 - 6.F. Approve Elks Wrestling request to use the Wrestling Facility on Monday, Tuesday and Thursdays from 6-8 pm November - March.
 - 6.G. Approve See You at the Pole to use the football field for the 9th annual See You At the Pole Wednesday, September 26, 2012. An 11 am assembly and 6 pm evening rally will be held. Also the use of the high school gym in case of rain.
 - 6.H. Approve Student Activity Account for October 2011
 - 6.I. Approve Treasurer's Report and Investment Report
 - 6.J. Approve Appropriations, Change orders, and Encumbrances:
7. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING BOARD POLICIES:
8. NEW BUSINESS:
9. COMMENTS FROM THE BOARD:
10. ADJOURN:

Approved:

President

Attest:

Minutes Clerk