

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

January 9, 2012 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: HONORS TEACHERS FROM EACH SITE -
4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. DISTRICT TECHNOLOGY REPORT
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of December 12, 2011 Regular Board Meeting.
 - 7.B. Approve Second Semester substitute list
 - 7.C. Approve use of the football field for 2012 home Soccer games / Ray Ratzlaff
 - 7.D. Approve request to use facility and soccer chili dinner fundraiser to be held February 3, 2012 at the Elementary Cafeteria.
 - 7.E. Approve use of soccer practice field for middle school club practice.
 - 7.F. Approve trip request for FFA to attend NOC Judging Contest January 18, 2012.
 - 7.G. Approve request to surplus items from the Agriculture Classroom - see attached.
 - 7.H. Approve Student Activity Account
 - 7.I. Approve Treasurer's Report and Investment Report
 - 7.J. Approve Appropriations, Change orders, and Encumbrances:
8. DISCUSS PROPOSED 2012-2012 SCHOOL CALENDAR
9. VOTE AND APPROVE BOARD POLICIES:
10. DISCUSS AND VOTE TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2011-2012 WITH FIREX, INC. (NO INCREASE)
11. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2012 OSSBA LEGISLATIVE LIAISON.
12. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 (NO INCREASE IN PRICE)

13. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2012-2013 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING

14. VOTE TO APPROVE RESIGNATION OF ASHLEY ARNOLD, CAFETERIA COOK EFFECTIVE JANUARY 16, 2012.

15. VOTE TO NAME INTERIM HEAD VARSITY BASEBALL COACH FOR THE 2012 SEASON.

16. NEW BUSINESS:

17. COMMENTS FROM THE BOARD:

18. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2012-2013 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS,

19. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

21. EXECUTIVE SESSION COMPLIANCE STATEMENT:

22. VOTE TO REEMPLOY THE SUPERINTENDENT FOR THE 2012-2013 SCHOOL YEAR.

23. ADJOURN:

Approved:

President

Attest:

Minutes Clerk