

SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION AGENDA

October 8, 2012 5:30 PM

Administration Building Board Room 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. REQUEST TO ADDRESS THE BOARD OF EDUCATION: SHEIL SWEEDEN REGARDING GIRLS ATHLETICS
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of September 10, 2012 Regular Board Meeting.
 - 5.B. Approve use of FH November 8th for Native American Day - Public concert from 6-8 pm - Native Hip Hop
 - 5.C. Approve use of the FH for Elks Wrestling starting in November thru wrestling season
 - 5.D. Approve use of Elem gym and Old gym for Pawhuska Youth Sports - Basketball.
 - 5.E. Approve trip request and overnight stay for PHS Student Council to Stu-Co State November 3-5, 2012 (see attached):
 - 5.F. Approve Trip request for girls basketball and info on Special Olympic fundraiser :
 - 5.G. Approve 4th grade trip request to the Tulsa Zoo as part of the Life Science Studies. See attached
 - 5.H. Approve 6th grade reward trip to Tulsa to the ORU Womens Basketball December 5th. See attachment
 - 5.I. Approve Student Activity Account
 - 5.J. Approve Treasurer's Report and Investment Report
 - 5.K. Approve Appropriations, Change orders, and Encumbrances:
6. VOTE TO APPROVE CHANGE IN LUNCH PRICE FOR ADULTS TO \$3.10.
7. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 12-16, 2012
8. VOTE TO APPROVE REVISED SCHOOL CALENDAR.
9. DISCUSS AND VOTE TO APPROVE THE TIPS PROGRAM.

10. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 12, 2013.

11. VOTE TO APPROVE THE CONTRACT FOR CAREER AND TECHNOLOGY EDUCATION PROGRAM FOR THE 2012-2013 SCHOOL YEAR.

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

13. VOTE TO APPROVE THE ESTIMATE OF NEEDS

14. NEW BUSINESS:

15. COMMENTS FROM THE BOARD:

16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)

17. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

19. EXECUTIVE SESSION COMPLIANCE STATEMENT:

20. DISCUSS AND POSSIBLE ACTION ON SOCCER STIPEND.

21. ADJOURN:

Approved:

President

Attest:

Minutes Clerk