

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

**December 10, 2012 5:30 PM**

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056  
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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: IDA DOYLE
4. REQUEST TO ADDRESS THE BOARD: CRISS BLACKWOOD
5. REQUEST TO ADDRESS THE BOARD: SHELIA SWEEDEN REGARDING GIRLS LOCKER ROOM
6. PUTNAM & COMPANY REPRESENTATIVE WILL PRESENT THE 2011-2012 FINANCIAL AUDIT
7. SUPERINTENDENT'S REPORT:
8. DISCUSS AND VOTE TO APPROVE BOARD POLICIES:
9. CONSENT AGENDA:
  - 9.A. Approve minutes of November 12, 2012 Regular Board Meeting.
  - 9.B. Vote to approve adding Firework stand to the Soccer Fundraisers.
  - 9.C. Approve Student council to use fieldhouse lobby for blood drive
  - 9.D. Approve Student Activity Account
  - 9.E. Approve Treasurer's Report and Investment Report
  - 9.F. Approve Appropriations, Change orders, and Encumbrances:
10. VOTE TO APPROVE THE 2011-2012 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY PUTNAM AND COMPANY.
11. DISCUSS AND VOTE TO APPROVE BOARD MEETING DATES FOR 2013
12. VOTE TO APPROVE REVISED 2012-2013 SCHOOL CALENDAR
13. DISCUSS AND VOTE TO APPROVE PLANS FOR NEW ADMINISTRATION BUILDING.
14. VOTE TO CALL FOR BIDS FOR ADMINISTRATION BUILDING.

15. DISCUSS AND VOTE TO APPROVE PLANS FOR GIRLS LOCKER ROOM RENOVATION.
16. VOTE TO CALL FOR BIDS FOR GIRLS LOCKER ROOM RENOVATION.
17. DISCUSS AND VOTE TO CALL FOR BIDS FOR A VOIP TELEPHONE SYSTEM.
18. DISCUSS AND VOTE TO APPROVE AMENDMENT TO THE BOYS AND GIRLS CLUB/HUSKIE CLUB CONTRACT - SEE ATTACHMENT
19. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2013-2014 CONTRACT WITH BARLOW AND ASSOCIATED FOR CERTIFIED NEGOTIATIONS.
20. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2013 OSSBA LEGISLATIVE LIAISON.
21. 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 30,2013
22. VOTE TO ACCEPT THE RESIGNATION OF VIRGINIA ARNCE AT THE END OF THE 2012-2013 SCHOOL YEAR AS CAFETERIA WORKER DUE TO RETIREMENT.
23. VOTE TO ACCEPT THE RESIGNATION OF RAMANDA GREEN, AS FIELDHOUSE CUSTODIAN EFFECTIVE 11-30-2012.
24. NEW BUSINESS:
25. COMMENTS FROM THE BOARD:
26. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2012-2013
27. VOTE TO CONVENE IN EXECUTIVE SESSION:
28. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
29. EXECUTIVE SESSION COMPLIANCE STATEMENT:
30. VOTE TO HIRE CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.
31. VOTE TO HIRE A CUSTODIAN AT THE FIELDHOUSE FOR THE REMAINING 2012-2013 SCHOOL YEAR ON A NON-CONTINUING CONTRACT
32. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk