

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

January 14, 2013 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. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of December 10, 2012 Regular Board Meeting.
 - 6.B. Approve FFA activities for the remainder of the year:
 - 6.C. Approve Pawhuska Ministerial Alliance to use the HS gym for a basketball game and bake auction featuring local Pastors versus high school freshman. All proceeds will fund Ministerial Alliance programs. Dates are February 26 with an alternate date of March 5.
 - 6.D. Approve trip request - Upper Elementary and Jr. High vocal students to attend Circle the State with Song January 25 in Stillwater.
 - 6.E. Approve Jr. Class fundraiser to sell items for Valentines, proceeds to help with cost of prom.
 - 6.F. Approve Second Semester substitute list
 - 6.G. Approve Student Activity Account
 - 6.H. Approve Treasurer's Report and Investment Report
 - 6.I. Approve Appropriations, Change orders, and Encumbrances:
7. VOTE TO SURPLUS ATTACH LIST:
8. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 PER MONTH(NO INCREASE IN PRICE)
9. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2013-2014 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING

10. OPEN AND REVIEW BIDS FOR THE ADMINISTRATION BUILDING AND TAKE ACTION TO ACCEPT THE BEST BID OR REJECT ALL BIDS OR DEFER ANY ACTION NOT TO EXCEED 30 DAYS.

11. OPEN AND REVIEW BIDS FOR THE VOIP SHORETEL PHONE SYSTEM AND TAKE ACTION TO ACCEPT THE BEST BID OR REJECT ALL BIDS OR DEFER ANY ACTION NOT TO EXCEED 30 DAYS.

12. NEW BUSINESS:

13. COMMENTS FROM THE BOARD:

14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2013-2014 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS,

15. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

17. EXECUTIVE SESSION COMPLIANCE STATEMENT:

18. VOTE TO REEMPLOY DR. LANDON BERRY AS THE SUPERINTENDENT FOR THE 2013-2014 SCHOOL YEAR.

19. DISCUSS AND VOTE TO HIRE A SOCCER COACH FOR THE 2012-2013 SCHOOL YEAR.

20. ADJOURN:

Approved:

President

Attest:

Minutes Clerk