

BOARD OF EDUCATION SPECIAL MEETING

June 5, 2013 1:00 PM

ADMINISTRATIVE OFFICE BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
2. BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
3. BOARD TO RECEIVE BIDS FOR THE \$510,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
4. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$510,000 BY THIS SCHOOL DISTRICT,
5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2013 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
6. VOTE TO ACCEPT THE RESIGNATION OF CHARLOTTE DOUGHTY AS HEAD COOK EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
7. VOTE TO ACCEPT THE RESIGNATION OF KIMBERLY STANTON, JH ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
8. VOTE TO ACCEPT THE RESIGNATION OF BEN CLABORN, INDIAN CAMP CUSTODIAN, EFFECTIVE JUNE 07, 2013.
9. VOTE TO ACCEPT THE RESIGNATION OF JAMES FACTOR, HIGH SCHOOL MATH TEACHER EFFECTIVE MAY 28, 2013.
10. VOTE TO ACCEPT THE RESIGNATION OF MELYNDIE ADAMS, KINDERGARTEN TEACHER, EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
11. ADJOURN:

Approved:

President

Attest:

Minutes Clerk