

**BOARD OF EDUCATION SPECIAL MEETING**

**June 24, 2013 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. VOTE TO ACCEPT THE RESIGNATION OF JENNIE WRIGHT AS HIGH SCHOOL ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2012-2013 CONTRACT YEAR.
3. VOTE TO HIRE KAYLEE BRIMMER AS A INDIAN CAMP ELEMENTARY TEACHER FOR THE 2013-2014 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
4. VOTE TO HIRE JUNIOR HIGH MATH POSITION FOR THE 2013-2014 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
5. VOTE TO APPROVE REQUEST FROM THE OSAGE NATION TO USE THE FIELD HOUSE OR OLD GYM ON JUNE 26, 2013 FROM 5:45 TILL 8:45 PM FOR A BASKETBALL GAME (SEE ATTACHED LETTER)
6. VOTE TO APPROVE REQUEST FROM THE PAWHUSKA YOUTH SPORTS TO USE THE FOOTBALL FIELD ON JULY 27, 2013 FOR A FOOTBALL CAMP.
7. APPROVE APPROPRIATIONS, CHANGE ORDERS AND ENCUMBRANCES:
8. ADJOURNMENT:

Approved:

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President

Attest:

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Minutes Clerk