

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

September 9, 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. REQUEST TO ADDRESS THE BOARD - SCOTT LAIRD, POLICE CHEIF - SCHOOL SAFETY
4. REQUEST TO ADDRESS THE BOARD - ARC PRESENTATION
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of August 12, 2013 Regular Board Meeting.
 - 6.B. Approve Student Transfers
 - 6.C. Vote to approve Student Council to attend the Fall district meeting at Cushing High School, October 02, 2013
 - 6.D. Approve FFA activities for the year:
 - 6.E. Approve JH book fair September 9-12.
 - 6.F. Approve Student Activity Account
 - 6.G. Approve Treasurer's Report and Investment Report
 - 6.H. Approve Appropriations, Change orders, and Encumbrances:
7. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
8. DISCUSS AND VOTE TO APPROVE THE BAND TO ATTEND ALL THE DISTRICT AND PLAYOFF AWAY GAMES.
9. DISCUSS AND VOTE TO APPROVE USE OF THE SOCCER PRACTICE FIELD FOR THE FALL SEASON OF RECREATIONAL SOCCER - GARY HUGHES.
10. DISCUSS AND VOTE TO APPROVE ADOPTION OF THE OSAGE COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN BY RESOLUTION.

11. DISCUSS AND VOTE TO APPROVE FFA TO ATTEND NATIONAL CONVENTION IN SHELBYVILLE, KY OCTOBER 30-NOVEMBER 3, 2013.
12. VOTE TO APPROVE CHANGE ORDER # 1 FOR THE ADMINISTRATION BULIDING.
13. VOTE TO APPROVE CHANGE ORDER # 2 FOR THE ADMINISTRATION BUILDING.
14. VOTE TO APPROVE POLICIES:
15. VOTE TO APPROVE THE ADOPTION OF THE POLICY EBA - SCHOOL HOURS.
16. VOTE TO APPROVE THE ALTERNATIVE EDUCATION ACADEMY IMPLEMENTATION PLAN 2013-2014
17. VOTE TO APPROVE AGREEMENT WITH THE AGRICULTURAL EDUCATION DIVISION OF THE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION TO ALLOW THE AGRICULTURAL EDUCATION INSTRUCTOR TO TEACH INTRODUCTION TO AGRICULTURAL COMMUNICATION FOR SPEECH CREDIT.
18. VOTE TO APPROVE THE "RULES OF THE ROAD" POLICY
19. VOTE TO APPROVE A COOPERATIVE AGREEMENT IN THE SPORT OF WRESTLING BETWEEN PAWHUSKA PUBLIC SCHOOLS AND WOODLAND PUBLIC SCHOOLS FOR THE 2013-2014 SCHOOL YEAR.
20. NEW BUSINESS:
21. COMMENTS FROM THE BOARD:
22. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)
23. VOTE TO CONVENE IN EXECUTIVE SESSION:
24. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
25. EXECUTIVE SESSION COMPLIANCE STATEMENT:
26. VOTE TO ACCEPT THE RESIGNATION OF ANGIE MILES-BROUGHTON, JH LIBRARY ASSISTANT EFFECTIVE 8-30-2013.
27. VOTE TO EMPLOY MELYNDIE ADAMS AS JH LIBRARY ASSISTANT FOR THE 2013-2014 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
28. ADJOURN:

Approved:

President

Attest:

Minutes Clerk