

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

October 14, 2013 5:30 PM

Pawhuska Administration Office Board Room 1801 McKenzie Pawhuska, OK 74056
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1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. REQUEST TO ADDRESS THE BOARD OF EDUCATION: OTTO HAMILTON
4. REQUEST TO ADDRESS THE BOARD: EMILY HUDSON - FOOD 4 KIDS BACKPACK PROGRAM
5. PRESENTATION, DISCUSSION AND VOTE TO APPROVE 2012-2013 AUDIT.
6. REVIEW AND APPROVE TO RELEASE BIDS FOR THE WEIGHT ROOM/LOCKER ROOM RENOVATION.
7. SUPERINTENDENT'S REPORT:
8. CONSENT AGENDA:
 - 8.A. Approve minutes of September 09, 2013 Regular Board Meeting.
 - 8.B. Approve use of FH November 7th for Native American Day
 - 8.C. Approve use of the Wrestling room in the FH for Elks Wrestling starting in November thru wrestling season
 - 8.D. Approve use of Elem gym and Old gym for Pawhuska Youth Sports - Basketball.
 - 8.E. Approve trip request and overnight stay for PHS Student Council to Stu-Co State November 2-4, 2013 (see attached):
 - 8.F. Approve 4th grade trip request to the Tulsa Zoo as part of the Life Science Studies. See attached
 - 8.G. Approve use of the football field and concession stand for a girls power puff football game sponsored by the Quarterback Club on October 28th.
 - 8.H. Approve Student Activity Account
 - 8.I. Approve Treasurer's Report and Investment Report
 - 8.J. Approve Appropriations, Change orders, and Encumbrances:
9. VOTE TO APPROVE 2014 BOARD MEETING DATES.

10. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 11, 2014.
11. VOTE TO APPROVE THE CONTRACT FOR CAREER AND TECHNOLOGY EDUCATION PROGRAM FOR THE 2013-2014 SCHOOL YEAR.
12. VOTE TO APPROVE OTHER ACADEMIC MEASURES (OAMs) COMPONENT OF THE TLE SYSTEM FOR PAWHUSKA PUBLIC SCHOOLS.
13. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING BOARD POLICIES:
14. NEW BUSINESS:
15. COMMENTS FROM THE BOARD:
16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)
17. VOTE TO CONVENE IN EXECUTIVE SESSION:
18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
20. VOTE TO HIRE STACEY MCKINNEY AS CUSTODIAN AT THE INDIAN CAMP BUILDING ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
21. VOTE TO HIRE A CUSTODIAN AT THE JUNIOR HIGH ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
22. VOTE TO HIRE A SOCCER COACH.
23. ADJOURN:

Approved:

President

Attest:

Minutes Clerk