

**BOARD OF EDUCATION SPECIAL MEETING**

**November 14, 2013 7:00 PM**

PAWHUSKA SCHOOLS ADMINISTRATION 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. OPEN AND REVIEW BIDS FOR THE WEIGHT ROOM / LOCKERROOM RENOVATION AND TAKE ACTION TO ACCEPT THE BEST BID OR REJECT ALL BIDS OR DEFER ANY ACTION NOT TO EXCEED 30 DAYS.
3. VOTE TO APPROVE MINUTES OF THE NOVEMBER 12, 2013 REGULAR BOARD MEETING.
4. PROPOSED EXECUTIVE SESSION TO HEAR FROM A PARENT REGARDING HER CHILD'S SUSPENSION FROM SCHOOL. 25 O.S. SECTION 307 (B)(7)
5. VOTE TO CONVENE IN EXECUTIVE SESSION:
6. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
7. EXECUTIVE SESSION COMPLIANCE STATEMENT:
8. DISCUSSION AND POSSIBLE APPROVAL OF A BASEBALL FUNDRAISER AND TRIP FOR THE PURPOSE OF TRAVELING OUT OF STATE TO ALABAMA TO PLAY BASEBALL DURING SPRING BREAK MARCH 14-23, 2014
9. DISCUSSION AND POSSIBLE APPROVAL OF ADDING AN ACTIVITY SUB-ACCOUNT FOR A TAKEDOWN CLUB FOR WRESTLING.
10. DISCUSSION AND POSSIBLE ACTION ON A HANDOUT FOR A LETTER TO SANTA.
11. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk