

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

January 13, 2014 5:30 PM

Pawhuska Administration Office Board Room 1801 McKenzie Pawhuska, OK 74056
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Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SCHOOL BOARD RECOGNITION MONTH - JANUARY
4. PRESENTATION: UTILITY REBATE CONSULTANTS
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of December 09, 2013 Regular Board Meeting.
 - 6.B. Approve adding to the Rules of the Road, expenditures - "workshops" to the Vo Ag Speech activity account.
 - 6.C. Approve vocal trip request to Stillwater, OK January 24, 2014 to attend Circle the State with Song.
 - 6.D. Approve use of field house for Student Council blood drive on February 12, 2014.
 - 6.E. Approve Transfers
 - 6.F. Approve Student Activity Account
 - 6.G. Approve Treasurer's Report and Investment Report
 - 6.H. Approve Appropriations, Change orders, and Encumbrances:
7. VOTE TO APPROVE THE YOUTHWORKS AGREEMENT TO USE THE FIELD HOUSE LOCKER ROOM SHOWERS DURING 05/24/2014 - 8/2/2014
8. VOTE TO APPROVE THE DEPARTMENT OF REHABILITATION SERVICES TRANSITION SCHOOL-TO-WORK CONTRACT FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
9. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 PER MONTH(NO INCREASE IN PRICE)
10. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2014-2015 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING

11. DISCUSS AND VOTE TO APPROVE USE OF FIELD HOUSE FOR TEAMS TO STAY OVERNIGHT IN DURING WRESTLING TOURN.
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO CONSIDER SUPERINTENDENT'S CONTRACT AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS,
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO ACCEPT THE RESIGNATION OF STACY KIRK, LIBRARY MEDIA ASSISTANT, EFFECTIVE DECEMBER 20, 2013.
19. VOTE TO HIRE A INDIAN CAMP ELEMENTARY CUSTODIAN FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
20. CONSIDERATION AND VOTE REGARDING SUPERINTENDENT'S CONTRACT.
21. ADJOURN:

Approved:

President

Attest:

Minutes Clerk