

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

**August 11, 2014 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. WELCOME AND COMMENTS FROM VISITORS:
3. SUPERINTENDENT'S REPORT:
4. CONSENT AGENDA:
  - 4.A. Approve minutes of July 07, 2014 Regular Board Meeting.
  - 4.B. Approve minutes of the July 31, 2014 Special Board Meeting
  - 4.C. Approve Student Transfers
  - 4.D. Approve Student Activity Account
  - 4.E. Approve Treasurer's Report and Investment Report
  - 4.F. Approve Appropriations, Change orders, and Encumbrances:
5. DISCUSSION AND REQUEST TO ESTABLISH A COMMUNITY WIDE COMMITTEE REGARDING TRACK RESURFACING PROJECT.
6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR
7. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
8. VOTE TO APPROVE MILK BIDS FOR THE 2014-2015 SCHOOL YEAR.
9. VOTE TO APPROVE BREAD BIDS FOR THE 2014-2015 SCHOOL YEAR.
10. VOTE TO APPROVE PAPER BIDS FOR THE 2014-2015 SCHOOL YEAR.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF A SOFTBALL AND A BASEBALL SCOREBOARD.
12. PROPOSED EXECUTIVE SESSION TO DISCUSS HIRING OF A ELEMENTARY TEACHER, (2) PART TIME TEMPORARY TEACHERS TO TEACH STUDENTS AT THE JUVENILE DETENTION CENTER FOR 2014-2015 SCHOOL YEAR AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7),
13. VOTE TO CONVENE IN EXECUTIVE SESSION:

14. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
15. VOTE TO APPROVE RESIGNATION OF WAYNE BAUER, SECONDARY SCIENCE TEACHER, EFFECTIVE AUGUST6, 2014.
16. VOTE TO EMPLOY DANIEL JACKSON FOR THE 2014-2015 SCHOOL YEAR AS A CUSTODIAN/BUS DRIVER ON A ONE YEAR NON-CONTINUING CONTRACT.
17. VOTE TO EMPLOY ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
18. VOTE TO EMPLOY A PART TIME TEMPORARY TEACHER FOR THE JUVENILE DETENTION CENTER FOR THE 2014-2015 SCHOOL YEAR.
19. VOTE TO EMPLOY A PART TIME TEMPORARY TEACHER FOR THE JUVENILE DETENTION CENTER FOR THE 2014-2015 SCHOOL YEAR.
20. NEW BUSINESS:
21. COMMENTS FROM THE BOARD:
22. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk