

**SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL REGULAR  
BOARD AGENDA**

**November 10, 2014 5:30 PM**

ADMINISTRATIVE 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. WELCOME AND COMMENTS FROM VISITORS:
3. JOE SINDELAR: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-4]
4. JOE SINDELAR - ANNUAL DROP-OUT REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-3]
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
  - 6.A. Approve minutes of October 13, 2014 Regular Board Meeting.
  - 6.B. Approve Transfers
  - 6.C. Approve taking the 8th grade to Tri-County in November to tour the center.
  - 6.D. Approve Elementary GT/Enrichment students to attend Kid's World November 19, 20 or 21 in Tulsa, OK
  - 6.E. Approve Student Activity Account
  - 6.F. Approve Treasurer's Report and Investment Report
  - 6.G. Approve Appropriations, Change orders, and Encumbrances:
7. DISCUSSION REGARDING 4 DAY WEEK - COMMITTEE HAS INFORMATION THAT THE BOARD REQUESTED - ALISS REED AND STACY BIGEAGLE WILL REPORT
8. VOTE TO APPROVE POLICIES:
9. VOTE TO APPROVE CLOSING SPLIT PRECINCTS IN THE SCHOOL DISTRICT ELECTION TO BE HELD TUESDAY, FEBRUARY 10, 2015 WITH A RUN-OFF ELECTION TO HELD APRIL 7, 2015 IF NEEDED.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR SCHOOL REACH PARENT NOTIFICATION SYSTEMS.
11. NEW BUSINESS:
12. COMMENTS FROM THE BOARD:

13. PROPOSED EXECUTIVE SESSION TO DISCUSS THE COMPENSATION OF BEVERLY MOORE, INDIAN CAMP PRINCIPAL, JON CULVER, ELEMENTARY PRINCIPAL AND JOE SINDELAR, HIGH SCHOOL PRINCIPAL, AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B)(1), AND SECTION 307 (B)(7),

14. VOTE TO CONVENE IN EXECUTIVE SESSION:

15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

16. EXECUTIVE SESSION COMPLIANCE STATEMENT:

17. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW CONTRACT FOR BEVERLY MOORE, INDIAN CAMP PRINCIPAL.

18. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW CONTRACT FOR JON CULVER, ELEMENTARY PRINCIPAL.

19. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW CONTRACT FOR JOE SINDELAR, HIGH SCHOOL PRINCIPAL.

20. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk