

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

December 8, 2014 5:30 PM

Administration Building 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. PRESENTATION OF AUDIT FINDINGS FOR THE 2013-2014 SCHOOL YEAR BY SANDERS, BLEDSOE & HEWETT.
4. REQUEST TO ADDRESS THE BOARD: JENNIFER DEATHERAGE
5. REQUEST TO ADDRESS THE BOARD: 4 DAY WORK WEEK COMMITTEE - SPEAKER
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of November 10, 2014 Regular Board Meeting.
 - 7.B. Approve the pledge to support the work embedded in For the People: A Vision for Oklahoma Public Education
 - 7.C. Approve use of the Cafeteria on Tuesday December 16th for the Annual Christmas Concert at 6 pm.
 - 7.D. Approve 6th and 7th grade choir students to attend the Circle the State with Song January 30, 2015.
 - 7.E. Approve the use of the field house for the Hoop Shoot January 10, 2015
 - 7.F. Approve 2nd semester Ag activities: see attached
 - 7.G. Approve Student Activity Account
 - 7.H. Approve Treasurer's Report and Investment Report
 - 7.I. Approve Appropriations, Change orders, and Encumbrances:
8. VOTE TO APPROVE THE 2013-2014 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY SANDERS, BLEDSOE & HEWETT.
9. APPROVE POLICY: DAAC - TITLE I, ESEA COMPLAINT RESOLUTION
10. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2015-2016 CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED NEGOTIATIONS.

11. DISCUSSION AND APPROVAL OF PROFESSIONAL FEES FOR ERATE MANAGEMENT SERVICE WITH KELLOGG & SOVEREIGN CONSULTING, LLS FOR ERATE FUNDING YEAR 2015 (7/1/2015 - 6/30/2016)

12. NEW BUSINESS:

13. COMMENTS FROM THE BOARD:

14. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF ISD MONITOR AND EVALUATE THE SUPERINTENDENT FOR 2014-2015

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 KATHRYN HOFER, PARA PROFESSIONAL EFFECTIVE DECEMBER 12, 2014.

19. VOTE TO HIRE ISD MONITOR - HIGH SCHOOL ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2014-2015 SCHOOL YEAR.

20. ADJOURN:

Approved:

President

Attest:

Minutes Clerk