

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

January 12, 2015 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. SPOTLIGHT: HONOR TEACHERS FROM EACH SITE INDIAN CAMP - HANNAH THOMAS ELEMENTARY - SUSAN FREE HIGH SCHOOL - MARK FRYE
4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. REQUEST TO ADDRESS THE BOARD: BOB CRAIG - INDOOR FACILITY
6. REQUEST TO ADDRESS THE BOARD: JOE SINDELAR
7. REQUEST TO ADDRESS THE BOARD: 4 DAY COMMITTEE-SPEAKER
8. SUPERINTENDENT'S REPORT:
9. CONSENT AGENDA:
 - 9.A. Approve minutes of December 08, 2014 Regular Board Meeting.
 - 9.B. Approve use of the Field house for the Student Council blood drive February 11th.
 - 9.C. Approve trip request to take Sophomores to Tri-County January 21, 2015.
 - 9.D. Approve overnight stay for 7 students to attend Business Professionals of America State Leadership Conference March 3-4, 2015 in Tulsa, OK.
 - 9.E. Approve High School Band to attend OSSAA competition March 10, 2015 in Bartlesville, contingent upon finding a bus driver. Date and place may change due to booking issues.
 - 9.F. Approve Student Activity Account
 - 9.G. Approve Treasurer's Report and Investment Report
 - 9.H. Approve Appropriations, Change orders, and Encumbrances:
10. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN FOR 2015-2016.
11. NEW BUSINESS:
12. COMMENTS FROM THE BOARD:

13. PROPOSED EXECUTIVE SESSION TO HIRE A SPECIAL EDUCATION PARA,
CONSIDER SUPERINTENDENT'S CONTRACT AND TO DISCUSS PERFORMANCE
REVIEWS OF THE BUILDING PRINCIPALS,

14. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

16. EXECUTIVE SESSION COMPLIANCE STATEMENT:

17. VOTE TO HIRE A SPECIAL EDUCATION PARA-PROFESSIONAL FOR THE 2014-
2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

18. CONSIDERATION AND VOTE REGARDING SUPERINTENDENT'S CONTRACT.

19. ADJOURN:

Approved:

President

Attest:

Minutes Clerk