

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

February 9, 2015 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 BY SHARON HOWARD WITH OKLAHOMA STATE DEPARTMENT OF HEALTH TSET PROGRAM.
4. REQUEST TO ADDRESS THE BOARD AND POWER POINT PRESENTATION: 4 DAY COMMITTEE
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of the January 12, 2015 Regular Board Meeting.
 - 6.B. Approve overnight trip request for Wrestling State: Wrestlers and cheerleaders.
 - 6.C. Approve Vocal trip to the Heartland Music Festival in Oklahoma City on Saturday May 09, 2015.
 - 6.D. Approve 5th grade trip request to attend Energy Days in Bartlesville March 10, 2015.
 - 6.E. Approve Golf fundraiser - Golf Tournament @ the Pawhuska Country Club in April
 - 6.F. Approve Indian Camp fundraiser, The Chip Shoppe for the 2015-2016 school year.
 - 6.G. Approve use of the Oren Terrill Fieldhouse on March 5, 2015 for the NEWS on 6 Weather show PK-7 grades
 - 6.H. Approve Aids Education to be taught by Andrew Graham, Osage County Health Department for 7th and 10th grade students.
 - 6.I. Approve Transfers: see attached list
 - 6.J. Approve Second semester substitute list.
 - 6.K. Approve Student Activity Account
 - 6.L. Approve Treasurer's Report and Investment Report
 - 6.M. Approve Appropriations, Change orders, and Encumbrances:
7. DISCUSSION AND APPROVAL OF THE 2014-2015 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT.

8. DISCUSSION AND POSSIBLE ACTION ON THE 2015-2016 CONTRACT WITH ADPC FOR TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT
9. DISCUSSION AND POSSIBLE ACTION TO ATTEND THE OKLAHOMA PTA FUNDING RALLY MARCH 30, 2015.
10. DISCUSSION AND APPROVAL TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR THE 2015-2016 SCHOOL YEAR.
11. VOTE TO APPROVE THE FOLLOWING POLICIES:
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, REEMPLOYMENT OF BUILDING PRINCIPALS AND ATHLETIC DIRECTOR FOR THE 2015-2016 SCHOOL YEAR,
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 APPROVE RESIGNATION OF ROBERTA BURNETT EFFECTIVE AT THE END OF THIS CONTRACT YEAR 2014-2015.
19. VOTE TO TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR
20. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA ELEMENTARY 3-7 GRADE PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR.
21. VOTE TO TABLE OR RENEW JOE SINDELAR, PAWHUSKA HIGH SCHOOL 8-12 GRADE PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR.
22. VOTE TO TABLE OR RENEW BOB CRAIG, PAWHUSKA HIGH SCHOOL ATHLETIC DIRECTOR FOR THE 2015-2016 SCHOOL YEAR
23. ADJOURN:

Approved:

President

Attest:

Minutes Clerk