

Pawhuska Board of Education Special Meeting Agenda

June 2, 2016 1:00 PM

Administration Office Board Room 1801 McKenzie Rd Pawhuska, OK 74056
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Pawhuska, OK 74056

1. Call the meeting to order and record members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$550,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the Sum of \$550,000 by this school district, authorized at an election called and held for such purpose, prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue of 1986.
8. Presentation, discussion and possible action regarding the Youth Works contract.
9. Consent Agenda: All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
10. Vote to approve the school district ILC participation agreement and appoint superintendent as a board member for ILC for FY 2016-2017.
11. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
12. Vote to accept the resignation of Phyllis Simmons, Custodian/bus driver, effective May 17, 2016.
13. Vote to accept the resignation of Mason Combes, Indian Camp music teacher, effective at the end of the 2015-2016 school year.
14. Vote to accept the resignation of Christina Kendrick, secondary math teacher, at the end of the 2015-2016 school year.

15. Vote to hire a high school science teacher on a one-year, non-continuing contract for the 2016-2017 school year.

16. Vote to hire a science teacher on a one-year, non-continuing contract for the 2016-2017 school year.

17. Report status of the Gifted audit.

18. Adjourn

Approved:

President

Attest:

Minutes Clerk