

Superintendent's Report and Pawhuska Board of Education Agenda

August 8, 2016 5:30 PM

Board of Education Board Room 1801 McKenzie Rd Pawhuska, OK 74056
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Pawhuska, OK 74056

1. Call to order and recording of members present and absent:
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Welcome and Comments from Visitors:
4. Oath of office:
5. Reorganize the Board of Education:
6. Superintendent's Report:
7. Consent Agenda:
 - 7.A. Approve July 18, 2016 Regular Board minutes.
 - 7.B. Approve August 1, 2016 Special Board minutes.
 - 7.C. Approve Transfers
 - 7.D. Approve first semester substitute list
 - 7.E. Thursday September 1, 2016 high school student council to attend OBI workshop at Tulsa Zoo. No more than 7 students will attend.
 - 7.F. Approve Student Activity Account
 - 7.G. Approve Treasurer's Report and Investment Report
 - 7.H. Approve appropriations, change orders and encumbrances:
8. Discuss and vote to appoint a board member as our representative to the OSSBA delegate assembly.
9. Vote to approve milk bids for the 2016-2017 school year.
10. Vote to approve bread bids for the 2016-2017 school year.
11. Vote to approve the suicide prevention, intervention and postvention procedure presented by Olivia Chronister and Daisy Spicer.
12. Vote to approve agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology Education to allow the Agricultural Education Instructor to teach introduction to agricultural communication for speech credit for the 2016-2017 school year.

13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17.
14. Vote to approve board policy: EIED: Graduation Requirements
15. Approval of High School Student Handbook.
16. Approval of High School Faculty Handbook.
17. Consideration and vote to convene in executive session to discuss:
18. Vote to acknowledge the board has returned to Open Session:
19. Executive Session Compliance Statement:
20. Recommendation for classified personnel wages that are not on a yearly step.
21. Vote to employ an Elementary teacher on a one-year, non-continuing contract for the 2016-2017 school year.
22. Vote to approve remaining coaching assignments for the 2016-2017 school year.
23. Vote to employ a Custodian on a one-year, non-continuing contract for the 2016-2017 school year.
24. Vote to employ a Custodian on a one-year, non-continuing contract for the 2016-2017 school year.
25. New Business
26. Comments from the Board:
27. Adjourn:

Approved:

President

Attest:

Minutes Clerk