

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

December 12, 2016 5:30 PM

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

1. Call the meeting 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. Superintendent's Report:
5. Principal's Report
6. Consent Agenda:
 - 6.A. Approve minutes from the November 14, 2016 Regular Board Meeting
 - 6.B. Approve Student Activity Account
 - 6.C. Approve Treasurer's Report and Investment Report
 - 6.D. Approve Appropriations, Change orders, and Encumbrances:
7. Discuss and vote to approve District Foster Care Plan.
8. Vote to approve, not to approve or table 2017-2018 contract with Barlow and Associates for certified negotiations.
9. Vote to approve the 2015-2016 Financial Audit as presented by Sanders, Bledsoe & Hewett
10. Vote to approve Board Goal Setting Session, to take place December 19, 2016.
11. Vote to approve Facility Use Request from Pawhuska Elks Lodge.
12. Vote to accept the resignation of David Luelf, 8th grade Math Teacher.
13. Vote to accept the resignation of Ernie Barnett, Jr. High Girls Basketball Coach.
14. New Business:
15. Comments from the board:
16. Adjourn:

Approved:

President

Attest:

Minutes Clerk