

Board of Education Special Meeting

December 19, 2016 5:30 PM

ADMINISTRATION OFFICE BOARD ROOM 1801 McKENZIE ROAD 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. Approve Appropriations, Change orders, and Encumbrances:
4. Consideration and vote to convene in Executive Session to discuss Personnel, Superintendent's evaluation and district goals.
5. Vote to Acknowledge the board has returned to open session:
6. Executive session compliance statement:
7. Review district goals.
8. Review professional development policy and model policy.
9. Review Revised Project plan of the City of Pawhuska Master Tax Incentive District number one
10. Adjourn:

Approved:

President

Attest:

Minutes Clerk