

## **Superintendent's Report and Board of Education Regular Board Meeting**

**January 8, 2018 5:30 PM**

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Welcome to visitors.
4. Public Participation
5. Principal's Report and response to public participation:
6. Superintendent's Report and response to public participation:
7. Spotlight: Building Honor Teachers
8. Discussion of Board and Principal's Goals in advance of January 15th Special Board Meeting for same.
9. Consent Agenda:
  - 9.A. Vote to approve the minutes from the December 11, 2017 Regular Board Meeting.
  - 9.B. Approve the minutes from the December 14, 2017 Special Board Meeting.
  - 9.C. Approve a fundraiser for soccer.
  - 9.D. Approval for 7th and 8th grade science students to attend the 2nd Annual Osage Nation STEAM Science Fair on January 26, 2018, from 9AM - 2PM.
  - 9.E. Approve Student Activity Account
  - 9.F. Approve Appropriations, Change Orders, and Encumbrances:
  - 9.G. Approve Treasurer's Report and Investment Report.
10. Consideration and vote to convene in executive session to discuss:
11. Vote to acknowledge the board has returned to Open Session:
12. Executive Session Compliance Statement:
13. Review and vote to approve the sanctioning of the Pawhuska Indian Camp Parent Booster Club.
14. Consideration and Vote to approve Superintendent's contract for the 2018-2019 school year.

15. Consideration and vote to approve the extension of the Superintendent's contract for the 2019-2020 school year.
16. Vote to approve the resignation of an Indian Camp Elementary paraprofessional.
17. Vote to approve hiring a high school special education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.
18. Vote to approve 2 additional student instruction days due to the city wide water issue.
19. New Business:
20. Comments from the Board:
21. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk