

Superintendent's Report and Board of Education Regular Board Meeting

January 15, 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. Recognition of National School Board appreciation month.
5. Vote to approve the following encumbrance numbers:
6. Discussion of Board and Administration goals.
7. Discussion of District policy for student activity participation & OSSAA regulations.
8. Vote to approve Kristi DeLapp, Hannah Thomas, and Blayne Shuping to attend the APBS Conference in San Diego, CA; March 28-31 with the Osage County Interlocal Cooperative.
9. Consideration and vote to convene in executive session to discuss:
10. Vote to acknowledge the board has returned to Open Session:
11. Executive Session Compliance Statement:
12. Discussion and vote to schedule a District Leadership Team meeting.
13. Review and vote to approve the resignation of Danny Chronister, Director of Technology.
14. Vote to hire an assistant baseball coach on a one year, non-continuing contract for the 2017-2018 school year.
15. Vote to hire a high school football coach on a one year, non-continuing contract for the 2018-2019 school year.
16. Comments from the Board:
17. Adjourn:

Approved:

President

Attest:

Minutes Clerk