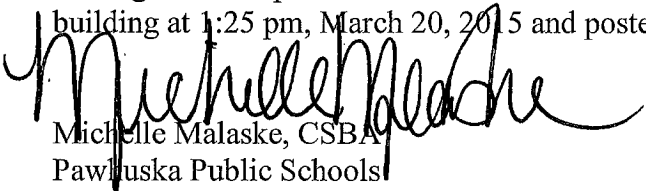


BOARD OF EDUCATION SPECIAL MEETING  
April 21, 2015 5:30 PM  
ADMINISTRATION BUILDING  
BOARD ROOM  
1801 MCKENZIE  
PAWHUSKA, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. VOTE TO APPROVE APRIL 13, 2015 REGULAR BOARD MEETING MINUTES.
3. VOTE TO APPROVE TEMPORARY APPROPRIATIONS FOR THE 2015-2016 SCHOOL YEAR.
4. DISCUSSION AND APPROVAL TO LENGTHEN THE SCHOOL DAY TO 395 INSTRUCTIONAL MINUTES PER DAY FOR THE 2015-2016 SCHOOL YEAR.
5. VOTE TO APPROVE THE 2015-2016 SCHOOL CALENDAR
6. DISCUSSION AND POSSIBLE VOTE TO HIRE OSSBA TO CONDUCT A 2-3 HOUR TRAINING CONCERNING STRATEGIC PLANNING FOR PAWHUSKA PUBLIC SCHOOLS.
7. VOTE TO RESCIND THE ACTION FROM THE LAST BOARD MEETING ON APRIL 13, 2015 TO GIVE A \$2.00 PER HOUR INCREASE AT EACH LEVEL FOR CUSTODIAN/BUS DRIVER INCLUDING SUBSTITUTE BUS DRIVERS TO BE EFFECTIVE ON THE NEXT PAY CYCLE.
8. VOTE TO GIVE A \$2.00 PER HOUR INCREASE AT EACH LEVEL TO BUS DRIVERS INCLUDING SUBSTITUTE BUS DRIVERS WHO HAVE A COMMERCIAL DRIVERS LICENSE WITH AN OKLAHOMA BUS DRIVING ENDORSEMENT TO BE EFFECTIVE ON THE NEXT PAY CYCLE.
9. PROPOSED EXECUTIVE SESSION TO DISCUSS ALL ATHLETIC COACHING ASSIGNMENTS. AS AUTHORIZED BY TITLE 25 O.S. SEC. 307 (B)(1) AND SECTION 307 (B) (7) WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.
10. VOTE TO CONVENE IN EXECUTIVE SESSION:
11. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
12. EXECUTIVE SESSION COMPLIANCE STATEMENT:
13. VOTE TO ACCEPT THE RESIGNATION OF STEPHANIE LESLIE, HIGH SCHOOL BUSINESS TEACHER EFFECTIVE JULY 1, 2015.
14. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 1:25 pm, March 20, 2015 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

  
Michelle Malaske, CSBA  
Pawhuska Public Schools