

Pawhuska Public Schools Board of Education Special Board Meeting

July 12, 2018 5:30 PM

Board Room

Administration Office

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.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Welcome to visitors.

4. Public Participation

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

5. Consent Agenda:

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

5.A. Vote to approve PO number 75 in the amount of \$33,530.28.

5.B. Vote to approve PO number 70001-70020 in the amount of \$694,481.95.

6. Discussion and vote to appoint members of the Superintendent Search Committee.

7. Public discussion and organization of Superintendent Search Committee Groups.

8. Comments from the Board:

9. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, July 10, 2018 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard

Minutes Clerk

Pawhuska Board of Education