

PAWHUSKA BOARD OF EDUCATION SPEICAL MEETING

June 16, 2015 1:00 PM

ADMINISTRATION BUILDING

BOARD ROOM

1801 MCKENZIE

PAHUSKA, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND MOMENT OF SILENCE
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC., AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.
4. BOARD TO DISCUSS ANNUAL REVIEW OF EXISTING OR CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
5. BOARD TO DISCUSS CONTINUING DISCLOSURE OBLIGATIONS.
6. BOARD TO RECEIVE BIDS FOR THE \$535,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$535,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.
8. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2015 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
9. VOTE TO APPROVE USE OF THE FOOTBALL FIELD/CONCESSIONS FOR THE PAWHUSKA/HOMINY ALUMNI FOOTBALL GAME TO BE HELD JUNE 20, 2015 @ 7 PM.
10. VOTE TO APPROVE THE RESIGNATION OF ASHLEY GROOMS, ELEMENTARY PE TEACHER EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
11. VOTE TO APPROVE THE RESIGNATION OF AMBER BURROWS, SECONDARY SPECIAL EDUCATION TEACHER EFFECTIVE AT THE END OF THE 2014-15 SCHOOL YEAR.
12. VOTE TO APPROVE CINDY JAVELLAS AS JUNIOR HIGH CHEER COACH FOR THE 2015-2016 SCHOOL YEAR.
13. VOTE TO APPROVE JUNIOR HIGH ASSISTANT CHEER COACH FOR THE 2015-2016 SCHOOL YEAR.

14. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

15. VOTE TO HIRE A SECONDARY SOCIAL STUDIES TEACHER/COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

16. VOTE TO HIRE A SECONDARY SOCIAL STUDIES/SCIENCE TEACHER/COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

17. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 11:00 am, June 15, 2015 and posted on the web site: www.pawhuskadistrict.org

A handwritten signature in black ink that reads "Michelle Malaske". The signature is written in a cursive style with a large, prominent initial "M".

Michelle Malaske, CSBA
Pawhuska Public Schools