

# **Regular Board of Education Meeting**

Monday, January 8, 2018, 7:00 p.m.  
Pawnee High School Library Media Room  
615 Denver  
Pawnee, OK 74058

## **Final Agenda**

Note: The Pawnee Board of Education may discuss, vote to approve, vote to not approve, vote to table, or decide not to vote on any item on this agenda.

- A. Open meeting and roll call.
- B. Review and approval of the December 4, 2017, board minutes. (Regular Board Meeting.)
- C. Public Addresses the Board  
Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.
- D. Letters: Open, discuss, and vote on matters enclosed.
  - 1. From Pawnee Administration
- E. Unfinished Business
  - 1. Discussion and vote on band booster's request to join the school activity fund.
- F. Business
  - 1. Recognition of JC Higgins re-election to Seat #3.
  - 2. Open bids and vote to accept or reject high bid for busses.
  - 3. Discussion and vote on replacing heating and air units on cafeteria roof.
  - 4. Discussion and vote on a tentative calendar for 2018-2019.
  - 5. Possible proposed executive session to review evaluation of the superintendent.  
Oklahoma Statute 207 (B) (1).
  - 6. Motion and vote to convene or not to convene in executive session.
  - 7. Motion and vote to acknowledge return to open session, if necessary.
  - 8. Board President's Statement of Executive Session Compliance, if necessary.
  - 9. Discussion and vote to hire Ned Williams as superintendent for the 2018-2019 school year.
  - 10. Discussion and vote on replacing the 18-passenger van.
  - 11. Discussion and vote on west side bleachers.
- G. Financial Report and Claims
  - 1. Report on collections and status of building and general funds.

2. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.
3. Vote to approve purchase order encumbrances and vote to approve claims from the general and building funds.

H. School Reports

1. Mrs. Burnett
2. Mrs. Womack
3. Mr. Miller
4. Mr. Williams

- I. New Business (Items not known when the agenda was published.) In accordance with *OK STAT. tit. 25, Section 311 (A)(9) this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*

- J. Report from members. (General statements by the Board of Education Members.)

K. Adjournment

Posted on 1/5/18 by Cheryl Ryan  
11:00 am